

28 January 2026

## Board Change

Hydrocarbon Dynamics Limited (ASX: HCD) announces that effective from 1 February 2026, Mr. Stephen Mitchell will swap board roles with Mr. Ray Shorrocks, with Mr Shorrocks becoming Chair of the Board of Directors and Mr. Mitchell a non-executive director.

Approved by the Board of Directors.

Yours sincerely,



Julie Edwards  
Company Secretary

### For further information please contact:

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Executive Chairman

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Company Secretary

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