



Alpha **HPA**

ABN 79 106 879 690

The Manager Companies - ASX Limited
20 Bridge Street
Sydney NSW 2000

ASX: **A4N**
ASX Announcement
4 February 2021

(3 pages)

Dear Madam

APPOINTMENT OF A DIRECTOR

The Directors of Alpha HPA Limited are pleased to announce the appointment of Mr Cameron Peacock as a-Non-Executive Director.

Mr Peacock holds a Bachelor of Commerce from the University of Western Australia, a Graduate Diploma in Applied Finance and Investment from FINSIA and a Masters of Applied Finance from the University of Melbourne. Over the last 20+ years he has worked in numerous finance focused roles across banking, private equity and equity capital markets. In his more recent roles as an Investor Relations and Business Development executive across several resource companies, he has been deeply involved in the preparation and execution of numerous large-scale primary and secondary capital market transactions. He has an established network across the global resources and generalist investment funds and a well-established track record in assisting companies build and manage their institutional and retail investor bases.

In accordance with Listing Rule 3.19A, I attach an Appendix 3X, Initial Director's Interest Notice, for Cameron Peacock.

Yours sincerely

Richard Edwards
Company Secretary

pjn10677

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

| | |
|-----------------------|--------------------------|
| Name of entity | ALPHA HPA LIMITED |
| ABN: | 79 106 879 690 |

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|----------------------------|-----------------------|
| Name of Director | Cameron Simon PEACOCK |
| Date of appointment | 3 February 2021 |

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

| |
|---|
| Number & class of securities |
| 2,000,000 31/07/22 30 cent options 2,000,000 31/07/22 35 cent options. |

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

| | |
|--|---|
| Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest. | Number & class of Securities |
| Obi-Wan Investments Pty Ltd a company in which Cameron Peacock has a beneficial interest. | 5,100,000 fully paid ordinary shares. |

+ See chapter 19 for defined terms.

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

| | |
|--|-----|
| Detail of contract | Nil |
| Nature of interest | N/A |
| Name of registered holder (if issued securities) | N/A |
| No. and class of securities to which interest relates | N/A |

+ See chapter 19 for defined terms.