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Alteration Earth PLC
06 January 2023

ALTERATION EARTH PLC
Annual Report and Financial Statements and
Notice of 2023 Annual General Meeting

The 2023 Annual General Meeting ("AGM") of Alteration Earth PLC (the "Company") will be held on 2 February 2023 at 1:00 p.m. at the offices of Gneiss Energy, 5th Floor, 64 North Row, London W1K 7DA.

The following documents are being posted to shareholders today:

- Letter to Shareholders and Notice of AGM;
- Annual Report and Financial Statements for the year ended 30 September 2022; and
- Form of Proxy.

Copies of the above documents are available on the Company's website at the following link: <https://altearthplc.com/publications/>.

For further instructions on voting by proxy, please refer to the Form of Proxy and Notes 4 to 7 in the Notice of AGM. Proxies must be received no later than 1:00 p.m. on 31 January 2023.

Shareholders are encouraged to check the Company's website for any further updates regarding the AGM.

ENQUIRIES

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