

Changes to Board of Directors of HydroGraph

December 13, 2021 – Vancouver, British Columbia. HydroGraph Clean Power Inc. ("**HydroGraph**") **(CSE: HG)** announces that Jeffrey Ritzen has resigned as a director of HydroGraph, effective December 8, 2021, due to personal considerations.

The board of directors of HydroGraph would like to thank Mr. Ritzen for his knowledge and guidance concerning the hydrogen space.

The Company also announces that Stuart Raul Jara has agreed to be appointed as a director of HydroGraph.

Mr. Jara would bring extensive relevant industry experience to the board of directors, having served as an executive in the clean energy, clean technology, industrial and chemical sectors. His experience includes:

- CEO of Transform Materials, a clean technology startup producing green hydrogen and acetylene for the clean energy and chemical industry;
- CEO of Industrial Group Holdings, comprising ten companies serving various industrial markets including specialty chemicals, fabrication, precision machining, pressure vessels, tool & dies, automation, bearing accessories and composites;
- Operating Partner of DPC, a family office and private equity firm;
- Co-Founder and COO of TransCryogen, a startup venture supplying liquified natural gas, a low-cost clean fuel, in Latin America;
- President of Taylor Wharton, a global manufacturer of bulk and portable cryogenic storage units and line of high-pressure gas and acetylene cylinders; and
- a Vice President of the Linde Group, a leading global industrial gases and engineering company.

Mr. Jara obtained his M.B.A. from the Stephen M. Ross School of Business at the University of Michigan and earned dual degrees, a B.S. in Mechanical Engineering and a B.A. in International Relations, from Lehigh University.

About HydroGraph Clean Power Inc.

HydroGraph is engaged in developing and commercializing a disruptive patented technology for the production of hydrogen and graphene in bulk using detonation of hydrocarbon gases which does not require external heat sources like conventional production processes. HydroGraph is also engaged in creating customized graphene solutions for specific applications such as graphene ink for printing electric circuits.

For more information please visit www.hydrograph.com or contact:

Harold Davidson CEO and Director

Telephone: +1 778-322-1891 Email: harold@hydrograph.com

This news release includes certain statements that may be deemed "forward-looking statements", including statements respecting the services to be provided by HydroGraph and the consideration to be paid to HydroGraph. The use of any of the words "anticipate", "continue", "estimate", "expect", "may", "will", "would", "project", "should", "believe" and similar expressions are intended to identify forward looking statements. Although HydroGraph believes that the expectations and assumptions on which the forward-looking statements are based are reasonable, undue reliance should not be placed on the forward looking statements because HydroGraph can give no assurance that they will prove to be correct. Since forward-looking statements address future events and conditions, by their very nature they involve inherent risks and uncertainties. These statements speak only as of the date of this News Release. Actual results could differ materially from those currently anticipated due to a number of factors and risks including various risk factors discussed in HydroGraph's disclosure documents which can be found under HydroGraph's profile on www.sedar.com

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