

ASX Announcement

30th November 2022

Notification under section 708A(5)(e) of the Corporations Act 2001 (Cth)

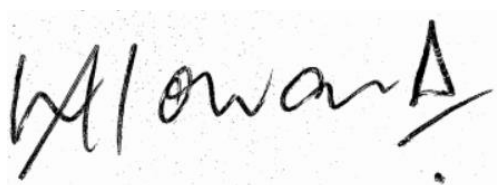
This notice is given by GreenHy2 Limited (“**GreenHy2**” or the “**Company**”) (ASX:H2G) under section 708A(5)(e) of the *Corporations Act 2001* (Cth) (the **Corporations Act**).

By way of this notice, GreenHy2 confirms that:

1. GreenHy2 has issued 54,600,000 ordinary shares without disclosure to investors under Part 6D.2 of the Corporations Act;
2. this notice is given under section 708A(5)(e) of the Corporations Act;
3. as a disclosing entity, GreenHy2 is subject to regular reporting and disclosure obligations;
4. as at the date of this notice:
 - (a) GreenHy2 has complied with the provisions of Chapter 2M of the Corporations Act as they apply to GreenHy2;
 - (b) GreenHy2 has complied with sections 674 and 675 of the Corporations Act as; and
 - (c) there is no “excluded information” within the meaning of sections 708A(7) and 708A(8) of the Corporations Act which is required to be set out in this notice under section 708A(6)(e) of the Corporations Act.

This release has been approved by the GreenHy2 Board of Directors.

Yours faithfully,



William Howard
Executive Director, Chief Financial Officer & Company Secretary
GreenHy2 Limited

FOR FURTHER INFORMATION PLEASE CONTACT:

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ABOUT GREENHY2

GreenHy2 Limited (ASX: HG2) is one of Australia's leading innovators in the delivery of engineering solutions for renewable energy. The company was established in 2011 and has specific expertise in Solid State Hydrogen Storage for use in fuel cells and as hydrogen gas. GreenHy2 is a clean energy company dedicated to reducing our collective carbon footprint.