

# Appendix 3Y

## Change of 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 30/09/01 Amended 01/01/11

Name of entity	Pure Hydrogen Corporation Limited
ABN	27 160 885 343

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Dang Lan Nguyen
Date of last notice	22 March 2021

### Part 1 - Change of director's relevant interests in securities

*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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Through TVR Pty Ltd <Tanvinh Super Fund A/C> (D.L. Nguyen is a director of the trustee & a fund member)
Date of change	23 December 2022
No. of securities held prior to change Dang Lan Nguyen	5,966,667 Ordinary Shares
Tanvinh Resources Pty Ltd (D.L. Nguyen is a director & shareholder of this entity)	838,421 Ordinary Shares
TVR Pty Ltd <Tanvinh Super Fund a/c> (D.L. Nguyen is a director of the trustee and a fund member).	814,971 Ordinary Shares
Mrs Tracey Tram Nguyen (Spouse)	3,334 Ordinary Shares
Class	Options to acquire Ordinary shares at 50 cents each
Number acquired	1,500,000
Number disposed	Nil

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b> Dang Lan Nguyen  Tanvinh Resources Pty Ltd (D.L. Nguyen is a director & shareholder of this entity)  TVR Pty Ltd <Tanvinh Super Fund a/c> (D.L. Nguyen is a director of the trustee and a fund member).  Mrs Tracey Tram Nguyen (Spouse)	5,966,667 Ordinary Shares  838,421 Ordinary Shares  814,971 Ordinary Shares & 1,500,000 Options exercisable at 50 cents expiring 23 December 2025  3,334 Ordinary Shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Granting of options

### Part 2 – Change of 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

### Part 3 – +Closed period

+ See chapter 19 for defined terms.

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Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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<sup>+</sup> See chapter 19 for defined terms.