

# 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

<b>Name of entity</b>	Pure Hydrogen Corporation Limited
<b>ARBN</b>	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.

<b>Name of Director</b>	Ron Prefontaine
<b>Date of last notice</b>	20 August 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.

<b>Direct or indirect interest</b>	Direct and Indirect	
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Prepet Pty Ltd <i>(Director is a director &amp; shareholder and beneficiary of the trust)</i>	
	Prefontaine Super Fund A/C <i>(Director is a trustee of the superannuation fund and a beneficiary thereof)</i>	
<b>Date of change</b>	16 January 2023	
<b>No. of securities held prior to change</b>		
Ron Prefontaine	1,430,000	Ordinary Shares
	150,000	Unlisted Options (C\$0.075 @ 6-Dec-23)
	700,000	Unlisted Options (\$0.07 @ 31-Dec-22)
Prepet Pty Ltd	2,360,972	Ordinary Shares

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Prefontaine Super Fund A/C	13,049,313	Ordinary Shares
	1,000,000	Unlisted Options (\$0.07 @ 31-Dec-22)
<b>Total</b>	<b>16,840,285</b>	<b>Ordinary Shares</b>
	<b>150,000</b>	<b>Unlisted Options (C\$0.075 @ 6-Dec-23)</b>
	<b>1,700,000</b>	<b>Unlisted Options (\$0.07 @ 31-Dec-22)</b>
<b>Class</b>	Ordinary Shares	
<b>Number acquired</b>		
Ron Prefontaine	700,000	Ordinary Shares
Prefontaine Super Fund A/C	1,000,000	Ordinary Shares
<b>Number disposed</b>	Nil	
<b>Value/Consideration</b>	\$119,000 (exercise of options)	
<small>Note: If consideration is non-cash, provide details and estimated valuation</small>		
<b>No. of securities held after change</b>		
Ron Prefontaine	2,130,000	Ordinary Shares
	150,000	Unlisted Options (C\$0.075 @ 6-Dec-23)
Prepet Pty Ltd	2,360,972	Ordinary Shares
Prefontaine Super Fund A/C	14,049,313	Ordinary Shares
	1,000,000	Unlisted Options (\$0.07 @ 31-Dec-22)
<b>Total</b>	<b>18,540,285</b>	<b>Ordinary Shares</b>
	<b>150,000</b>	<b>Unlisted Options (C\$0.075 @ 6-Dec-23)</b>
<b>Nature of change</b>	Option exercise	
<small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>		

**Part 2 – Change of director's interests in contracts – N/A**

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>	
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<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>	
<small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b>	
<small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – +Closed period**

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

On behalf of the Board  
 Ron Hollands  
 Company Secretary  
 16 January 2023