

13 August 2025

ASX Announcement

**Proposed Date of Annual General Meeting and
Closing Date for Director Nominations**

In accordance with ASX Listing Rule 3.13.1, Gold Hydrogen Limited (**ASX:GHY**, the **Company**) advises that its 2025 Annual General Meeting is currently proposed to be convened on Wednesday, 15 October 2025 in Brisbane.

On the basis of the above meeting date, and pursuant to the ASX Listing Rules, the Company advises that the closing date for the receipt of nominations from persons wishing to be considered for election as a Director is Monday, 25 August 2025. Any nominations must be received in writing at the Company's registered office by 5:00 pm Brisbane time.

The materials for the Annual General Meeting will be produced and provided to shareholders in due course.

This announcement has been authorised for release by the Company Secretary.

For Company Enquiries Contact:

Neil McDonald – Managing Director
nmcdonald@goldhydrogen.com.au
+61 7 3521 8038

Karl Schlobohm – Company Secretary / CFO
kschlobohm@goldhydrogen.com.au
+61 7 3521 8038