

Appendix 3Z

Final 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 30/9/2001.

Name of entity	Pure Hydrogen Corporation Limited
ARBN	160 885 343

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Duncan Cornish
Date of last notice	17 March 2021
Date that director ceased to be director	17 March 2021

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities	
19,999	CDIs/Shares
20,000	Unlisted Options (C\$1.50 @ 21-May-23)

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Albiano Holdings Pty Ltd <i>(Mr Cornish is a director and beneficiary)</i>	1,972,892 CDIs/Shares

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

On behalf of the Board
DP Cornish
Company Secretary
17 March 2021

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Introduced 30/9/2001.

Name of entity	Pure Hydrogen Corporation Limited
ARBN	160 885 343

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Greg Hancock
Date of last notice	17 March 2021
Date that director ceased to be director	17 March 2021

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities	
40,000	Ordinary Shares/CDIs
120,000	Unlisted Options (C\$0.0803 @ 19-Dec-22)
150,000	Unlisted Options (C\$0.075 @ 6-Dec-23)

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Hancock Corporate Investments Pty Ltd <i>(Mr Hancock is a director and shareholder)</i>	150,000 Ordinary Shares/CDIs

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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Name of entity	Pure Hydrogen Corporation Limited
ARBN	160 885 343

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Bohdan (Don) Romaniuk
Date of last notice	17 March 2021
Date that director ceased to be director	17 March 2021

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities	
902,000	CDIs/Shares
10,000	Unlisted Options (C\$1.50 @ 5-Jan-22)
20,000	Unlisted Options (C\$1.70 @ 25-Sep-22)

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Registered Retirement Savings Plan (Bohdan Romaniuk) <i>(Director is a trustee of the superannuation fund and a beneficiary thereof)</i>	10,000 CDIs/Shares
Locked-In Retirement Account (LIRA) registered in the name of Bohdan Romaniuk <i>(Director is a trustee of the LIRA and the sole beneficiary thereof)</i>	392,969 CDIs/Shares
944133 Alberta Ltd <i>(Director is President of the Company. The sole (100%) owner of the common and voting shares of the Company is the Romaniuk Family Trust. Director is one of three trustees and one of several beneficiaries of the Trust)</i>	132,857 CDIs/Shares

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

On behalf of the Board
DP Cornish
Company Secretary
17 March 2021

+ See chapter 19 for defined terms.