

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	Gold Hydrogen Limited
ABN	74 647 468 899

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	John Luke Titus
Date of last notice	13 January 2023
Date that director ceased to be director	15 May 2023

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
N/A

+ See chapter 19 for defined terms.

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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
MICHELLE SIMONDS PTY LTD <MICHELLE SIMONDS FAMILY A/C> <i>(Director's spouse is a director of the trustee and controller of the trust; Director is a beneficiary of the trust)</i>	All shares and options held per below are subject to ASX mandated escrow through to 13 January 2025. <ol style="list-style-type: none"> 1. 38,506,511 fully paid ordinary shares (ASX:GHY) 2. 200,000 unlisted options exercisable at \$0.75 on or before 11 January 2026 3. 200,000 unlisted options exercisable at \$1.00 on or before 11 January 2027 4. 200,000 unlisted options exercisable at \$1.75 on or before 11 January 2027

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.