

20 August 2024

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 2024 Annual General Meeting is currently proposed to be convened on Friday, 18 October 2024 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 Wednesday, 28 August 2024. Any nominations must be received in writing at the Company's registered office by 5:00 pm AEST.

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.

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