

**28 August 2024**

**ASX Announcement**

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

Further to the Company's previous announcement of 20 August 2024, Gold Hydrogen Limited (**ASX:GHY**, the **Company**) advises that its 2024 Annual General Meeting is now proposed to be convened on Monday, 21 October 2024 in Brisbane.

On the basis of the revised 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 now Thursday, 29 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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