

Appendix 3X

Initial 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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Alexander Downer
Date of appointment	1 July 2022

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

1. 61,538 fully paid ordinary shares (ASX:GHY)
2. 300,000 unlisted options exercisable at \$0.75 on or before 11 January 2026
3. 300,000 unlisted options exercisable at \$1.00 on or before 11 January 2027
4. 300,000 unlisted options exercisable at \$1.75 on or before 11 January 2027

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Initial Director's Interest Notice

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

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	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	N/A

Part 3 – Director's interests in contracts

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.

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.

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ABN	74 647 468 899

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Katherine Barnet
Date of appointment	1 July 2022

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
1. 200,000 unlisted options exercisable at \$0.75 on or before 11 January 2026 2. 200,000 unlisted options exercisable at \$1.00 on or before 11 January 2027 3. 200,000 unlisted options exercisable at \$1.75 on or before 11 January 2027

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

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
JARDIN SECRETO PTY LTD <i>(Director is a director and controller)</i>	61,538 fully paid ordinary shares (ASX:GHY)
SEGRETO FOUNDATION PTY LTD <NICHOLSON FAMILY SUPERANNUATION A/C> <i>(Director's spouse is a director of the trustee and member of the superannuation fund)</i>	57,143 fully paid ordinary shares (ASX:GHY)

Part 3 – Director's interests in contracts

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.

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

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ABN	74 647 468 899

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Roger Cressey
Date of appointment	1 July 2022

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

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Number & class of securities
N/A

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HAMILTON HOLDINGS PTY LTD <RHC A/C> <i>(Director is a director of the trustee and controller of the trust)</i>	1. 40,000 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
CRESSEY PTY LTD <CRESSEY SUPERANNUATION A/C> <i>(Director is a director of the trustee and member of the superannuation fund)</i>	76,923 fully paid ordinary shares (ASX:GHY)

Part 3 – Director's interests in contracts

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Detail of contract	N/A
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	Gold Hydrogen Limited
ABN	74 647 468 899

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Neil McDonald
Date of appointment	28 January 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

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Number & class of securities
N/A

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Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
NFM ENTERPRISES PTY LTD <MCDONALD FAMILY A/C> <i>(Director is a director of the trustee and controller of the trust)</i>	1. 38,506,511 fully paid ordinary shares (ASX:GHY) 2. 100,000 unlisted options exercisable at \$0.75 on or before 11 January 2026 3. 100,000 unlisted options exercisable at \$1.00 on or before 11 January 2027 4. 100,000 unlisted options exercisable at \$1.75 on or before 11 January 2027
STILL OBLIVIOUS PTY LTD <MCDONALD SUPERANNUATION A/C> <i>(Director is a director of the trustee and member of the superannuation fund)</i>	1. 100,000 unlisted options exercisable at \$0.75 on or before 11 January 2026 2. 100,000 unlisted options exercisable at \$1.00 on or before 11 January 2027 3. 100,000 unlisted options exercisable at \$1.75 on or before 11 January 2027

Part 3 – Director's interests in contracts

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

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We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Luke Titus
Date of appointment	28 January 2021

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

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Number & class of securities
N/A

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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>	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

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.

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

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