

15 May 2023

ASX Announcement

Resignation of Director

The Directors of Gold Hydrogen Limited (the **Company**, **ASX:GHY**) wish to advise that Mr Luke Titus has resigned as a Director of the Company. A final Director's interest statement will be lodged separately.

The Directors would like to thank and acknowledge Luke for his work in generating the Company's project opportunities. With the recent completion of the Company's seismic data review and the airborne and soil-gas surveys, and with a number of potential drill targets identified, the foundations have now been laid for the Company's upcoming drill testing, scheduled for September – October 2023.

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This announcement has been authorised for release by the Board.

On behalf of the Board
Karl Schlobohm
Company Secretary

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