

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity	Gold Hydrogen Limited
ABN	74 647 468 899

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Alexander Downer
Date of last notice	13 January 2023

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	11 January 2026
No. of securities held prior to change	<ol style="list-style-type: none"> 1. 61,538 <u>fully paid ordinary</u> shares (ASX:GHY) 2. 300,000 <u>unlisted options</u> exercisable at \$0.75 on or before 11 January 2026 3. 300,000 <u>unlisted options</u> exercisable at \$1.00 on or before 11 January 2027 4. 300,000 <u>unlisted options</u> exercisable at \$1.75 on or before 11 January 2027
Class	Per above
Number acquired	Nil
Number disposed	300,000 <u>unlisted options</u> exercisable at \$0.75 on or before 11 January 2026

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<ol style="list-style-type: none"> 1. 61,538 <u>fully paid ordinary</u> shares (ASX:GHY) 2. 300,000 <u>unlisted options</u> exercisable at \$0.75 on or before 11 January 2026 3. 300,000 <u>unlisted options</u> exercisable at \$1.00 on or before 11 January 2027
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	300,000 <u>unlisted options</u> expired unexercised

Part 2 – Change of 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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	
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⁺ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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Appendix 3Y

Change of Director's Interest Notice

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Gold Hydrogen Limited
ABN	74 647 468 899

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Katherine Barnett
Date of last notice	13 January 2023

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct & indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	JARDIN SECRETO PTY LTD <i>(Director is a director and controller)</i> 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>
Date of change	11 January 2026

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held prior to change</p>	<p>Direct</p> <ol style="list-style-type: none"> 1. 200,000 <u>unlisted options</u> exercisable at \$0.75 on or before 11 January 2026 2. 200,000 <u>unlisted options</u> exercisable at \$1.00 on or before 11 January 2027 3. 200,000 <u>unlisted options</u> exercisable at \$1.75 on or before 11 January 2027 <p>Indirect</p> <p>JARDIN SECRETO PTY LTD 61,538 fully paid ordinary shares (ASX:GHY)</p> <p>SECRETO FOUNDATION PTY LTD <NICHOLSON FAMILY SUPERANNUATION A/C> 57,143 fully paid ordinary shares (ASX:GHY)</p>
<p>Class</p>	<p>Per above</p>
<p>Number acquired</p>	<p>Nil</p>
<p>Number disposed</p>	<p>200,000 <u>unlisted options</u> exercisable at \$0.75 on or before 11 January 2026</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil</p>
<p>No. of securities held after change</p>	<p>Direct</p> <ol style="list-style-type: none"> 1. 200,000 <u>unlisted options</u> exercisable at \$1.00 on or before 11 January 2027 2. 200,000 <u>unlisted options</u> exercisable at \$1.75 on or before 11 January 2027 <p>Indirect</p> <p>JARDIN SECRETO PTY LTD 61,538 fully paid ordinary shares (ASX:GHY)</p> <p>SECRETO FOUNDATION PTY LTD <NICHOLSON FAMILY SUPERANNUATION A/C> 57,143 fully paid ordinary shares (ASX:GHY)</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>200,000 <u>unlisted options</u> expired unexercised</p>

+ See chapter 19 for defined terms.

Part 2 – Change of 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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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Appendix 3Y

Change of Director's Interest Notice

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Gold Hydrogen Limited
ABN	74 647 468 899

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Roger Cressey
Date of last notice	13 January 2023

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	HAMILTON HOLDINGS PTY LTD <RHC A/C> <i>(Director is a director of the trustee and controller of the trust)</i> CRESSEY PTY LTD <CRESSEY SUPERANNUATION A/C> <i>(Director is a director of the trustee and member of the superannuation fund)</i>
Date of change	11 January 2026

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held prior to change</p>	<p><u>Direct</u> Nil</p> <p><u>Indirect</u> HAMILTON HOLDINGS PTY LTD <RHC A/C> 1. 40,000 fully paid ordinary shares (ASX:GHY) 2. 200,000 <u>unlisted options</u> exercisable at \$0.75 on or before 11 January 2026 3. 200,000 <u>unlisted options</u> exercisable at \$1.00 on or before 11 January 2027 4. 200,000 <u>unlisted options</u> exercisable at \$1.75 on or before 11 January 2027</p> <p>CRESSEY PTY LTD <CRESSEY SUPERANNUATION A/C> 76,923 fully paid ordinary shares (ASX:GHY)</p>
<p>Class</p>	<p>Per above</p>
<p>Number acquired</p>	<p>Nil</p>
<p>Number disposed</p>	<p>200,000 <u>unlisted options</u> exercisable at \$0.75 on or before 11 January 2026</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil</p>
<p>No. of securities held after change</p>	<p><u>Direct</u> Nil</p> <p><u>Indirect</u> HAMILTON HOLDINGS PTY LTD <RHC A/C> 1. 40,000 fully paid ordinary shares (ASX:GHY) 2. 200,000 <u>unlisted options</u> exercisable at \$1.00 on or before 11 January 2027 3. 200,000 <u>unlisted options</u> exercisable at \$1.75 on or before 11 January 2027</p> <p>CRESSEY PTY LTD <CRESSEY SUPERANNUATION A/C> 76,923 fully paid ordinary shares (ASX:GHY)</p>

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Appendix 3Y
Change of Director's Interest Notice

<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>200,000 <u>unlisted options</u> expired unexercised</p>
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Part 2 – Change of 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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Gold Hydrogen Limited
ABN	74 647 468 899

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Neil McDonald
Date of last notice	13 January 2023

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	NFM ENTERPRISES PTY LTD <MCDONALD FAMILY A/C> <i>(Director is a director of the trustee and controller of the trust)</i> STILL OBLIVIOUS PTY LTD <MCDONALD SUPERANNUATION A/C> <i>(Director is a director of the trustee and member of the superannuation fund)</i>
Date of change	11 January 2026

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held prior to change</p>	<p><u>Direct</u> Nil</p> <p><u>Indirect</u> NFM ENTERPRISES PTY LTD <MCDONALD FAMILY A/C></p> <ol style="list-style-type: none"> 1. 38,506,511 fully paid ordinary shares (ASX:GHY) 2. 100,000 <u>unlisted options</u> exercisable at \$0.75 on or before 11 January 2026 3. 100,000 <u>unlisted options</u> exercisable at \$1.00 on or before 11 January 2027 4. 100,000 <u>unlisted options</u> exercisable at \$1.75 on or before 11 January 2027 <p>STILL OBLIVIOUS PTY LTD <MCDONALD SUPERANNUATION A/C></p> <ol style="list-style-type: none"> 1. 100,000 <u>unlisted options</u> exercisable at \$0.75 on or before 11 January 2026 2. 100,000 <u>unlisted options</u> exercisable at \$1.00 on or before 11 January 2027 3. 100,000 <u>unlisted options</u> exercisable at \$1.75 on or before 11 January 2027
<p>Class</p>	<p>Per above</p>
<p>Number acquired</p>	<p>Nil</p>
<p>Number disposed</p>	<p>200,000 <u>unlisted options</u> exercisable at \$0.75 on or before 11 January 2026</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil</p>

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Appendix 3Y
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No. of securities held after change	<p><u>Direct</u> Nil</p> <p><u>Indirect</u> NFM ENTERPRISES PTY LTD <MCDONALD FAMILY A/C> 1. 38,506,511 fully paid ordinary shares (ASX:GHY) 2. 100,000 <u>unlisted options</u> exercisable at \$1.00 on or before 11 January 2027 3. 100,000 <u>unlisted options</u> exercisable at \$1.75 on or before 11 January 2027</p> <p>STILL OBLIVIOUS PTY LTD <MCDONALD SUPERANNUATION A/C> 1. 100,000 <u>unlisted options</u> exercisable at \$1.00 on or before 11 January 2027 2. 100,000 <u>unlisted options</u> exercisable at \$1.75 on or before 11 January 2027</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	200,000 <u>unlisted options</u> expired unexercised

Part 2 – Change of 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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	

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Appendix 3Y Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

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If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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