

28 September 2026

ASX Announcement

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 2026 Annual General Meeting is currently proposed to be convened on Wednesday, 25 November 2026 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 Tuesday, 6 October 2026. Any nominations must be received in writing at the Company's registered office by 5:00 pm Brisbane time.

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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