

15 May 2023

ASX Announcement

Resignation of Chief Operating Officer

The Directors of Gold Hydrogen Limited (the **Company, ASX:GHY**) wish to advise that Luke Titus has resigned from the position of Chief Operating Officer (COO). Executive Director Roger Cressey has agreed to take over the COO position until the Company recruits a replacement. Mr Cressey has recent experience as COO and CEO in an ASX-listed oil and gas exploration and production company.

Mr Titus will continue as a Non-Executive Director of the Company until 5 August 2023, or an earlier date to be agreed.

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.

*** _ *** _ ***

This announcement has been authorised for release by the Board.

On behalf of the Board
Karl Schlobohm
Company Secretary

For Company Enquiries Contact:

Neil McDonald – Managing Director
nmcdonald@goldhydrogen.com.au
+61 7 3521 8038

Karl Schlobohm – Company Secretary / CFO
kschlobohm@goldhydrogen.com.au
+61 7 3521 8038

For Media Enquiries Contact:

Matthew Doman – Australian Public Affairs
mdoman@apa.au
+61 421 888 858