



1 September 2023

Dear Shareholder,

I am pleased to invite you to an Annual General Meeting (**AGM**) of Shareholders of Gold Hydrogen Limited (the **Company**) will be held at the offices of Gadens Lawyers on Level 11, 111 Eagle Street, Brisbane QLD 4000, on Tuesday, 3 October 2023 at 4:00 pm (Brisbane time).

A notice of meeting and accompanying explanatory memorandum will be released to ASX (together **Notice of Meeting**) in respect of the AGM.

In accordance with the *Treasury Laws Amendments (2022 Measures No. 1) Act 2021* (Cth), the Company will not be sending hard copies of the Notice of Meeting to Shareholders. The Notice of Meeting can be viewed and downloaded from <https://www.goldhydrogen.com.au/shareholder-meetings/>. Alternatively, a complete copy of the meeting documents has been posted to the Company's ASX market announcements page.

The Company strongly encourages Shareholders who cannot attend in person or by proxy to lodge their proxy votes online. A personalised Proxy Form will be attached to this letter when dispatched by the Registry. Shareholders who have elected to receive notices from the Company in electronic format will receive an email directly from the Registry. Shareholders can update their email addresses and communication preferences via the website [linkmarketservices.com.au](http://linkmarketservices.com.au).

Gold Hydrogen Limited provides for Shareholders to lodge their proxy votes online. To do that, Shareholders can log in to <http://www.linkmarketservices.com.au> using the holding details (SRN or HIN) that will be available on the personalised Proxy Form dispatched by the Registry. Once logged in, select Voting and follow the prompts to lodge your vote.

Shareholders that experience any problems accessing the proxy voting screen(s) can contact the Registry (Link Market Services Limited) by phone on 1300 554 747 or by email at [registrars@linkmarketservices.com.au](mailto:registrars@linkmarketservices.com.au).

Proxy instructions must be received no later than 48 hours before the commencement of the AGM.

This announcement has been authorised for release to the ASX by the Board of Directors of Gold Hydrogen Limited.

Any inquiries in relation to the resolutions or the Explanatory Memorandum should be directed to [info@goldhydrogen.com.au](mailto:info@goldhydrogen.com.au).

*By Order of the Board of Directors*

Yours sincerely

**Gold Hydrogen Limited**

Karl Schlobohm  
Company Secretary