

# 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

<b>Name of entity</b> Hydrix Limited
<b>ABN</b> 84 060 369 048

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.

<b>Name of Director</b>	Gavin Coote
<b>Date of last notice</b>	15 November 2018

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	The registered holder is Beachridge Advisory Services Pty Ltd ATF the Coote Family Discretionary Trust. Mr Coote is a practical controller of the trustee, and a beneficiary of the trust. Accordingly, Mr Coote has a relevant interest in the securities held by the shareholder.
<b>Date of change</b>	8 November 2019
<b>No. of securities held prior to change</b>	9,714,984 fully paid ordinary shares ( <b>Shares</b> ) 1,250,000 Options each exercisable into a Share at \$0.08, on or before the expiry date of 31 July 2020 ( <b>Options</b> ) 5,000,000 Performance Rights
<b>Class</b>	Shares Performance Rights
<b>Number acquired</b>	5,000,000 Shares upon vesting of 5,000,000 Performance Rights that were previously issued to the Director under the Company's Long Term Incentive Plan ( <b>LTIP</b> ).
<b>Number disposed</b>	5,000,000 Performance Rights upon conversion into Shares.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	The Shares were acquired by the Director for nil cash consideration upon vesting of Performance Rights previously issued under the Company's LTIP, as a result of prescribed performance conditions relating to the performance period ending 30 June 2019 being satisfied.

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	14,714,984 Shares 1,250,000 Options
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Vesting of Performance Rights issued under the Company's LTIP.

#### 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.

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

#### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

<sup>+</sup> See chapter 19 for defined terms.