

To: Australian Securities Exchange Limited

Filed by: Hydrix Limited
Ref: Alyn Tai
Tel: (03) 9321 9834

Notice Pursuant to Section 708A (5)(e) of the Corporations Act

Hydrix Limited ACN 060 369 048 (the **Company**) gives notice under section 708A (5)(e) of the Corporations Act as follows:

- (a) On 17 December 2019, the Company issued 5,000,000 fully paid ordinary shares in the Company.
- (b) The shares were issued without disclosure to the investors under Part 6D.2 of the Corporations Act.
- (c) As at the date of this notice the Company has complied with:
 - (i) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - (ii) Section 674 of the Corporations Act.
- (d) As at the date of this notice there is no excluded information required to be disclosed under section 708A(6)(e) of the Corporations Act.

Dated: 17 December 2019

Signed for **Hydrix Limited**

A handwritten signature in blue ink, appearing to be "Alyn Tai", written over a horizontal line.

Alyn Tai
Company Secretary

Authorisation: This announcement has been authorised by the Board of Hydrix Limited.

Contact details: For more information, please contact:

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