

# 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>	8 November 2019

### 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>	17 December 2019
<b>No. of securities held prior to change</b>	<b>Pre-consolidation</b> 14,714,984 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> )
<b>Class</b>	Fully paid ordinary shares Performance Rights
<b>Number acquired</b>	<b>Pre-consolidation</b> 1,724,138 Shares 5,000,000 Performance Rights
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	The Shares were issued at \$0.029 per Share (pre-consolidation) under a capital raising placement ( <b>Placement Shares</b> ).  The Performance Rights were issued under the Company's Long Term Incentive Plan ( <b>LTIP</b> ) for nil cash consideration.

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	<b>Pre-consolidation</b> 16,439,122 Shares 1,250,000 Options 5,000,000 Performance Rights  <b>Post-consolidation</b> 1,643,912 Shares 125,000 Options 500,000 Performance rights
<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	The Shares were issued under the capital raising placement announced by the Company on 4 November 2019, following shareholder approval obtained at the Company's AGM held on 12 December 2019.  The Performance Rights were granted to Mr Coote by the Company under its 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.
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<sup>+</sup> See chapter 19 for defined terms.

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<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

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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>	Paul Wright
<b>Date of last notice</b>	8 August 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 Shares are held by a custodian as registered owner on behalf of the Director's superannuation fund, PKW Super Fund.
<b>Date of change</b>	17 December 2019
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	Fully paid ordinary shares ( <b>Shares</b> ) Performance Rights
<b>Number acquired</b>	<b>Pre-consolidation</b> 3,275,862 Shares 3,000,000 Performance Rights
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1,724,138 Shares were issued at \$0.029 per Share (pre-consolidation) under a capital raising placement ( <b>Placement Shares</b> ).  1,551,724 Shares were issued in lieu of fees, for nil cash consideration and at a deemed issue price of \$0.029 per Share (pre-consolidation).  The Performance Rights were issued under the Company's Long Term Incentive Plan ( <b>LTIP</b> ) for nil cash consideration.

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<b>No. of securities held after change</b>	<b>Pre-consolidation:</b> 3,275,862 Shares 3,000,000 Performance Rights  <b>Post-consolidation:</b> 327,586 Shares 300,000 Performance Rights
<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	1,724,138 Shares were issued under the capital raising placement announced by the Company on 4 November 2019, following shareholder approval obtained at the Company's AGM held on 12 December 2019.  1,551,724 Shares were issued as consideration for consultancy services provided to the Company during the period of 8 August 2018-30 June 2019.  The Performance Rights were granted to Mr Wright by the Company under its 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.
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<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

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