

# 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>	19 December 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>	30 July 2020 and 31 July 2020
<b>No. of securities held prior to change</b>	1,643,912 Shares 500,000 Performance rights 125,000 Options
<b>Class</b>	Fully paid ordinary shares ( <b>Shares</b> ) Options each exercisable into a Share at \$0.80, on or before the expiry date of 31 July 2020 ( <b>Options</b> ) Options each exercisable into a Share at \$0.12 on or before the expiry date 31 July 2022 ( <b>HYDO Options</b> )
<b>Number acquired</b>	547,971 Shares 182,657 HYDO Options
<b>Number disposed</b>	125,000 Options
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	The Shares were issued at \$0.075 per Share under a non-renounceable pro-rata rights issue. The HYDO Options were issued as free attaching options, on the basis of 1 free attaching option for every 3 Shares subscribed for under the rights issue.

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<b>No. of securities held after change</b>	2,191,883 Shares 182,657 HYDO 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 and HYDO Options were issued under the non-renounceable pro-rata rights issue announced to the market on 6 July 2020.  The Options lapsed on their expiry date of 31 July 2020.

#### 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.

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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>	Joanne Bryant
<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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"> <li>1. E L G Nominees Pty Ltd ATF The Gude Family Trust No 2 (<b>ELG</b>)  <i>Nature of relevant interest: Ms Bryant is practical controller of the trustee company and beneficiary of the trust.</i></li> <li>2. ELG Nominees Pty Ltd (<b>ELG 2</b>)  <i>Nature of relevant interest: Ms Bryant is a practical controller of this shareholder.</i></li> <li>3. JBB Superannuation Pty Ltd ATF the JBB Superannuation Fund (<b>JBB</b>).  <i>Nature of relevant interest: Ms Bryant is practical controller of the trustee company and beneficiary of the trust.</i></li> </ol>
<b>Date of change</b>	30 July 2020 and 31 July 2020
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"> <li>• 612,787 Shares held by ELG</li> <li>• 381,000 Shares and 62,500 Options held by ELG 2</li> <li>• 142,500 Shares and 62,500 Options held by JBB</li> </ul>
<b>Class</b>	Fully paid ordinary shares ( <b>Shares</b> ) Options each exercisable into a Share at \$0.80 on or before the expiry date of 31 July 2020 ( <b>Options</b> ) Options each exercisable into a Share at \$0.12 on or before the expiry date 31 July 2022 ( <b>HYDO Options</b> )

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<b>Number acquired</b>	<ul style="list-style-type: none"> <li>204,263 Shares and 68,088 HYDO Options acquired by ELG</li> <li>127,001 Shares and 42,334 HYDO Options acquired by ELG 2</li> <li>47,500 Shares and 15,834 HYDO Options acquired by JBB</li> </ul>
<b>Number disposed</b>	<ul style="list-style-type: none"> <li>62,500 Options disposed by ELG 2</li> <li>62,500 Options disposed by JBB</li> </ul>
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	The Shares were issued at \$0.075 per Share under a non-renounceable pro-rata rights issue. The HYDO Options were issued as free attaching options, on the basis of 1 free attaching option for every 3 Shares subscribed for under the rights issue.
<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>817,050 Shares and 68,088 HYDO Options acquired by ELG</li> <li>508,001 Shares and 42,334 HYDO Options acquired by ELG 2</li> <li>190,000 Shares and 15,834 HYDO Options acquired by JBB</li> </ul>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<p>The Shares and HYDO Options were issued under the non-renounceable pro-rata rights issue announced to the market on 6 July 2020.</p> <p>The Options lapsed on their expiry date of 31 July 2020.</p>

#### 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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A

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<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 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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

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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>	Julie King
<b>Date of last notice</b>	30 August 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 John W King Nominees Pty Ltd. The Director has the power to exercise the right to vote attached to the shares held by the shareholder, and accordingly has a relevant interest in those shares pursuant to section 608(1) of the <i>Corporations Act 2001</i> (Cth).
<b>Date of change</b>	30 July 2020 and 31 July 2020
<b>No. of securities held prior to change</b>	15,639,345 Shares 625,000 Options
<b>Class</b>	Fully paid ordinary shares ( <b>Shares</b> ) Options each exercisable into a Share at \$0.80, on or before the expiry date of 31 July 2020 ( <b>Options</b> ) Options each exercisable into a Share at \$0.12 on or before the expiry date 31 July 2022 ( <b>HYDO Options</b> )
<b>Number acquired</b>	2,000,000 Shares 666,667 HYDO Options
<b>Number disposed</b>	625,000 Options
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	The Shares were issued at \$0.075 per Share under a non-renounceable pro-rata rights issue. The HYDO Options were issued as free attaching options, on the basis of 1 free attaching option for every 3 Shares subscribed for under the rights issue.

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<b>No. of securities held after change</b>	17,639,345 Shares 666,667 HYDO 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	The Shares and HYDO Options were issued under the non-renounceable pro-rata rights issue announced to the market on 6 July 2020.  The Options lapsed on their expiry date of 31 July 2020.

#### 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

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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>	19 December 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>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	The Shares and Options are held by a custodian as registered owner on behalf of the Director's superannuation fund, PKW Super Fund ( <b>PKW</b> ).
<b>Date of change</b>	30 July 2020 and 31 July 2020
<b>No. of securities held prior to change</b>	327,586 Shares held by PKW 300,000 Performance Rights held by Paul Wright
<b>Class</b>	Fully paid ordinary shares ( <b>Shares</b> ) Options each exercisable into a Share at \$0.12 on or before the expiry date 31 July 2022 ( <b>Options</b> )
<b>Number acquired</b>	474,196 Shares 158,066 Options
<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 \$0.075 per Share under a non-renounceable pro-rata rights issue. The Options were issued as free attaching options, on the basis of 1 free attaching option for every 3 Shares subscribed for under the rights issue.
<b>No. of securities held after change</b>	801,782 Shares held by PKW 158,066 Options held by PKW 300,000 Performance Rights held by Paul Wright

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### Change of Director's Interest Notice

<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	109,196 Shares and 36,399 Options were issued under the entitlement offer component of the non-renounceable pro-rata rights issue announced to the market on 6 July 2020.  365,000 Shares and 121,667 Options were issued to PKW in Mr Wright's capacity as sub-underwriter of the non-renounceable pro-rata rights issue, announced to the market on 6 July 2020.
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#### 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.