

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 6 November 2020, the Company issued 28,571,429 fully paid ordinary shares (**Shares**) under a placement, and 250,000 Shares upon exercise of performance rights issued under the Company's Long Term Incentive Plan.
- (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: 6 November 2020

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

Signed for **Hydrix Limited**

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

Alyn Tai
Company Secretary