

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 14 September 2021, the Company issued 1,000,000 fully paid ordinary shares in the Company (**Shares**).
- (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: 14 September 2021

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

Signed for **Hydrix Limited**

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

Alyn Tai
Company Secretary