

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

Name of entity Hydrix Limited
ABN 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.

Name of Director	Gavin Coote
Date of last notice	23 December 2021

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<ol style="list-style-type: none">1. Beachridge Advisory Services Pty Ltd ATF the Coote Family Discretionary Trust (Beachridge) <i>Nature of relevant interest: Mr Coote is a practical controller of the trustee, and a beneficiary of the trust.</i>2. Equity Trustees Superannuation Limited ATF Gavin Coote (Equity Trustees 1) <i>Nature of relevant interest: Mr Coote has the power to control the exercise of a right to vote attached to the securities, and has the power to control the exercise of a power to dispose of the securities, held by the trustee.</i>3. Equity Trustees Superannuation Limited ATF Leslie Coote (Equity Trustees 2) <i>Nature of relevant interest: Mr Coote has the power to control the exercise of a right to vote attached to the securities, and has the power to control the exercise of a power to dispose of the securities, held by the trustee.</i>
Date of change	26 November 2021
No. of securities held prior to change	<ol style="list-style-type: none">1. 1,970,385 Shares held by Beachridge2. 250,000 Shares held by Equity Trustees 1

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	3. 221,498 Shares held by Equity Trustees 2 4. 750,000 Performance Rights held by Beachridge 5. 182,657 HYDO Options held by Beachridge
Class	Fully paid ordinary shares (Shares) Performance Rights
Number acquired	468,750 Shares
Number disposed	468,750 Performance Rights were converted into Shares. 31,250 Performance Rights were forfeited due to performance hurdles not being met.
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	The Shares were issued for nil cash consideration under the Company's Long Term Incentive Plan.
No. of securities held after change	1. 2,439,135 Shares held by Beachridge 2. 250,000 Shares held by Equity Trustees 1 3. 221,498 Shares held by Equity Trustees 2 4. 250,000 Performance Rights held by Beachridge 5. 182,657 HYDO Options held by Beachridge
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	The Shares were issued upon conversion of performance rights under the Company's Long Term Incentive Plan.

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No.
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/09/01 Amended 01/01/11

Name of entity Hydrix Limited
ABN 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.

Name of Director	Paul Wright
Date of last notice	23 December 2021

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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<p>The securities are held by:</p> <ol style="list-style-type: none">1. A custodian as registered owner on behalf of the Director's superannuation fund, PKW Super Fund (PKW) <i>Nature of relevant interest: Mr Wright has the power to control the exercise of a right to vote attached to the securities, and has the power to control the exercise of a power to dispose of the securities, held by the trustee. Mr Wright is also a beneficiary of the PKW Super Fund.</i>2. Kim Wright ATF Chatsworth Trust (Chatsworth Trust) <i>Nature of relevant interest: Mr Wright has the ability to influence the exercise of a right to vote attached to the securities, and has the ability to influence the exercise of a power to dispose of the securities, held by the trustee. Mr Wright is also a beneficiary of the Chatsworth Trust.</i>
Date of change	29 November 2021
No. of securities held prior to change	951,782 Shares held by PKW 158,066 HYDO Options held by PKW 150,000 Performance Rights held by Paul Wright

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Class	Fully paid ordinary shares (Shares)
Number acquired	150,000 Shares
Number disposed	150,000 Performance Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	The Shares were issued for nil cash consideration upon vesting of performance rights issued under the Company's Long Term Incentive Plan.
No. of securities held after change	951,782 Shares held by PKW 150,000 Shares held by Chatsworth Trust 158,066 HYDO Options held by PKW
Nature of change 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 upon conversion of performance rights issued under the Company's Long Term Incentive Plan.

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No.
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If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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