



## Announcement Summary

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**Entity name**

HYDRIX LIMITED

**Date of this announcement**

Thursday January 13, 2022

**The +securities the subject of this notification are:**

☒ +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

**Total number of +securities to be issued/transferred**

| ASX +security code | Security description | Total number of +securities to be issued/transferred | Issue date |
|--------------------|----------------------|------------------------------------------------------|------------|
| HYDAK              | PERFORMANCE RIGHTS   | 5,250,000                                            | 13/01/2022 |

Refer to next page for full details of the announcement



## Part 1 - Entity and announcement details

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### 1.1 Name of entity

HYDRIX LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

### 1.2 Registered number type

ABN

### Registration number

84060369048

### 1.3 ASX issuer code

HYD

### 1.4 The announcement is

☒ New announcement

### 1.5 Date of this announcement

13/1/2022



## Part 2 - Issue details

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### **2.1 The +securities the subject of this notification are:**

☒ +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

### **2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:**

☒ has an existing ASX security code ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

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**ASX +security code and description**

HYDAK : PERFORMANCE RIGHTS

**Date the +securities the subject of this notification were issued**

13/1/2022

**Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class**☒ Yes**Were any of the +securities issued to +key management personnel (KMP) or an +associate?**☒ Yes**Provide details of the KMP or +associates being issued +securities.**

| Name of KMP | Name of registered holder                                                        | Number of +securities |
|-------------|----------------------------------------------------------------------------------|-----------------------|
| Gavin Coote | Beachridge Advisory Services Pty Ltd<br>ATF the Coote Family Discretionary Trust | 5,250,000             |

**Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms**<https://www.asx.com.au/asxpdf/20191217/pdf/44cp00gr3klrb0.pdf>**Any other information the entity wishes to provide about the +securities the subject of this notification**

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**Issue details****Number of +securities**

5,250,000

Part 4 - +Securities on issue

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Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:  
(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

**4.1 Quoted +Securities (Total number of each +class of +securities quoted)**

| ASX +security code and description | Total number of +securities on issue |
|------------------------------------|--------------------------------------|
| HYD : ORDINARY FULLY PAID          | 164,800,111                          |
| HYDO : OPTION EXPIRING 31-JUL-2022 | 18,964,081                           |

**4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)**

| ASX +security code and description          | Total number of +securities on issue |
|---------------------------------------------|--------------------------------------|
| HYDAL : OPTION EXPIRING 30-JUN-2025 EX 29C  | 490,799                              |
| HYDAJ : WARRANTS                            | 1                                    |
| HYDAK : PERFORMANCE RIGHTS                  | 5,500,000                            |
| HYDAM : OPTION EXPIRING 30-JUN-2025 EX 7.5C | 1,049,170                            |



## Part 5 - Other Listing Rule requirements

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**5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?**

☒ Yes

**5.1a Select the number of the applicable exception in Listing Rule 7.2**

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