

Announcement Summary

Entity name

HYDRIX LIMITED

Date of this announcement

Monday April 04, 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
New class - code to be confirmed	Unlisted options with an exercise price of \$0.10 and an expiry date of 30 June 2026.	934,825	17/01/2022

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

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

Registration number

ABN

84060369048

1.3 ASX issuer code

HYD

1.4 The announcement is

☑ New announcement

1.5 Date of this announcement

4/4/2022



Part 2 - Issue details

- 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:

☑ does not have an existing ASX security code ("new class")



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

ASX +security code

+Security description

New class - code to be confirmed

Unlisted options with an exercise price of \$0.10 and an expiry date of 30 June 2026.

+Security type

ISIN code

Options

Date the +securities the subject of this notification were issued

17/1/2022

Will all the +securities issued in this class rank equally in all respects from their issue date?
☑ Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

✓ No

Have you received confirmation from ASX that the terms of the +securities are appropriate and equitable under listing rule 6.1?

☑ No

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

The Options are unlisted, with an exercise price of \$0.10 and an expiry date of 30 June 2026. The other material terms of the Options are as per the Company's Long Term Incentive Plan, which can be viewed at https://www.asx.com.au/asxpdf/20191217/pdf/44cp00gr3klrb0.pdf

Options Details

+Security currency Exercise price

e Expiry date

AUD - Australian Dollar

AUD 0.10000000

30/6/2022

Details of the existing class of +security that will be issued upon exercise or conversion of this new class of company option

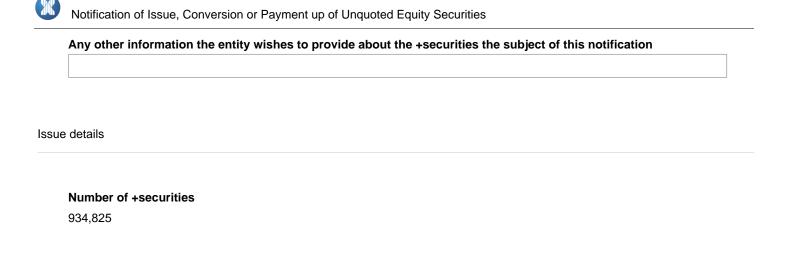
Other

Description

Fully paid ordinary shares

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





Part 4 - +Securities on issue

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	191,636,060
HYDO : OPTION EXPIRING 31-JUL-2022	18,908,132

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
HYDAN : OPTION EXPIRING 07-MAR-2025 EX \$0.30	1,000,000
HYDAM : OPTION EXPIRING 30-JUN-2025 EX 7.5C	1,049,170
New class - code to be confirmed : Unlisted options with an exercise price of \$0.10 and an expiry date of 30 June 2026.	934,825



Part 5 - Other Listing Rule requirements

- 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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