

Form 604
Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme Hydrix Limited

ACN/ARSN ACN 060 369 048

1. Details of substantial holder (1)

Name John King, Julie King, John W King Nominees Pty Ltd

ACN/ARSN (if applicable) ABN 34 736 743 259

There was a change in the interests of the substantial holder on

14 / 04 / 2022

The previous notice was given to the company on

13 / 12 / 2018

The previous notice was dated

13 / 12 / 2018

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary shares	166,826,489* *On a pre-consolidation basis. In December 2019, the Company consolidated its share capital on a 10:1 basis.	24.93%	21,430,263	10.84%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
03/06/2019 – 13/03/2020	1. John W King Nominees Pty Ltd 2. BDKM Investments Pty Ltd 3. BDKM Investments Pty Ltd <Investments Unit A/C> 4. King Family Foundation Ltd	Dilution of interest due to issues of shares to other holders	Nil	166,826,489* *On a pre-consolidation basis.	166,826,489
30/07/2020	BDKM Investments Pty Ltd	Participation in pro-rata rights issue	\$0.075 per share	247,613	247,613
30/07/2020	John W King Nominees Pty Ltd	Participation in pro-rata rights issue	\$0.075 per share	2,000,000	2,000,000
28/08/2020 – 15/03/2022	1. John W King Nominees Pty Ltd 2. BDKM Investments Pty Ltd 3. BDKM Investments Pty Ltd <Investments Unit A/C> 4. King Family Foundation Ltd	Dilution of interest due to issues of shares to other holders	Nil	18,930,263	18,930,263

14/04/2022	John W King Nominees Pty Ltd	Participation in capital raising placement	\$0.10 per share	2,500,000	2,500,000
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4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
John King	King Family Foundation Ltd <J&E King Foundation A/C>	King Family Foundation Ltd <J&E King Foundation A/C>	Practical controller	300,466	300,466
King Family Foundation Ltd <J&E King Foundation A/C>			Registered holder		
John King	BDKM Investments Pty Ltd <Investments Unit A/C>	BDKM Investments Pty Ltd <Investments Unit A/C>	Practical controller	990,452	990,452
BDKM Investments Pty Ltd <Investments Unit A/C>			Registered holder		
John King	John W King Nominees Pty Ltd	John W King Nominees Pty Ltd	Practical controller	20,139,345	20,139,345
Julie King			Power to exercise the right to vote attached to the shares		
John W King Nominees Pty Ltd			Registered holder		

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
John King	Unit 2,2 Black Street, Brighton VIC 3186
Julie King	46 Howe Crescent, South Melbourne VIC 3205
King Family Foundation Ltd <J&E King Foundation A/C>	Unit 2,2 Black Street, Brighton VIC 3186
BDKM Investments Pty Ltd <Investments Unit A/C>	10 Mindah Court, Vermont South VIC 3133
John W King Nominees Pty Ltd	Unit 2, 2 Black Street, Brighton VIC 3186

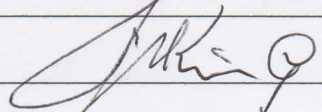
Signature

print name John King

JOHN W. D. KING OAM

capacity Director

sign here



date 14 April 2022