

Extension of Closing Date for Retail Entitlement Offer

Hydrix Limited (ASX:HYD) (Hydrix or Company) refers to its accelerated non-renounceable entitlement offer of fully paid ordinary shares (**Shares**), which entitles eligible shareholders to subscribe for 1 new Share for every 2 Shares held on the record date of 7.00pm (Melbourne time) on Monday 19 September 2022, at an issue price of 6 cents per Share (**Entitlement Offer**). The retail component of the Entitlement Offer (**Retail Entitlement Offer**) opened on Wednesday 21 September 2022.

Hydrix advises that the closing date for the Retail Entitlement Offer has been extended from Thursday, 6 October 2022 until **Friday, 14 October 2022**. This extension will provide additional time for eligible retail shareholders to take up their entitlements, in light of the public holidays and associated postal delays during the Retail Entitlement Offer period.

The Company also notes that during the Retail Entitlement Offer period it has signed a material, \$1.3m contract for the supply of specialised medical device engineering services with Cyban Pty Ltd. For further information, please see the Company's ASX announcement dated 29 September 2022.

The revised indicative timetable for the Retail Entitlement Offer is as follows:

Event	Date (2022)
Record date for determining entitlement for the Entitlement Offer	7.00pm on Monday 19 September
Dispatch of Information Booklet	Wednesday 21 September
Retail Entitlement Offer opens	Wednesday 21 September
Retail Entitlement Offer closing date	5.00pm on Friday, 14 October
Allotment of New Shares issued under the Retail Entitlement Offer	Thursday 20 October
Normal trading of New Shares issued under the Retail Entitlement Offer	Friday 21 October

The timetable above is indicative only and may be subject to change. All times and dates refer to Melbourne time. Hydrix reserves the right to amend any or all of these dates and times without notice, subject to the Corporations Act 2001 (Cth), the ASX Listing Rules and other applicable laws.

Only Hydrix shareholders on the record date (being 7.00pm (Melbourne time) on Monday 19 September 2022) are eligible to participate in the Retail Entitlement Offer. The eligibility criteria, as well as further details of the offer, are set out in the retail offer information booklet (**Retail Booklet**), a copy of which was released to ASX, and made available to eligible retail shareholders, on 21 September 2022.

Shareholder enquiries

If you have any questions relating to your Shareholding or how to take up your entitlement, please call the Company's share registry, Boardroom Pty Limited, on 1300 737 760 within Australia and +61 2 9290 9600. If you have other questions in relation to the Retail Entitlement Offer, please contact the Lead Manager, Baker Young Limited, on +61 8 8236 8899, or via email at HydrixOffer@bakeryoung.com.au.

-ENDS-

Authorisation: This announcement is authorised for release by the Board of Directors of Hydrix Limited.

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About Hydrix Limited

Hydrix Limited (ASX:HYD) is a powerful product innovation company. Hydrix's purpose is to enhance the health, safety, and well-being of a billion lives. The company leverages its powerful product innovation capability across three complementary commercial business segments. These segments are **Hydrix Services**: design and engineer products that transform markets; **Hydrix Ventures**: invest in high potential medtech clients; and **Hydrix Medical**: distribute disruptive cardiovascular products.