

## Loyalty Options Offer Closing Date and Annual General Meeting

Hydrix Limited (ASX:HYD) (**Hydrix** or the **Company**) reminds securityholders that the Company's Loyalty Options Offer, as announced on 28 October 2022, will close at **5.00pm (Melbourne time) on Wednesday, 30 November 2022.**

The Loyalty Options Offer comprises:

1. **(Shareholder Offer)** a pro-rata non-renounceable entitlement offer to eligible shareholders of one (1) option to acquire one (1) fully paid ordinary Hydrix share (**Share**) at an exercise price of \$0.12 and an expiry date of 5:00pm (Melbourne time) on 31 December 2023 (**Loyalty Option**) for every eight (8) Shares held on the record date of 7.00pm (Melbourne time) on Wednesday 2 November 2022; and
2. **(HYDO Optionholder Offer)** an offer to eligible HYDO optionholders (**HYDO Optionholders**) of one (1) Loyalty Option for every one (1) HYDO option held as at 4.59pm (Melbourne time) on 31 July 2022.

All eligible Shareholders and HYDO Optionholders have been provided with a copy of the Loyalty Options Offer Prospectus, as well as personalised Entitlement and Acceptance Form(s). Instructions on how to apply for the Loyalty Options Offer are set out in those documents.

If you have not received a copy of the Prospectus or your personalised Entitlement and Acceptance Form(s), please contact the Company's share registry, Boardroom Pty Limited, on 1300 737 760 within Australia, and +61 2 9290 9600 outside Australia. You can also access these documents at [www.investorserve.com.au](http://www.investorserve.com.au), by logging into your account or using the individual investment access section.

### Annual General Meeting

The Company also reminds shareholders that it will hold its 2022 Annual General Meeting in-person on **Wednesday, 30 November 2022 at 10.00am (Melbourne time)**, at Holding Redlich, Level 8, 555 Bourke Street, Melbourne VIC 3000.

Details of the Annual General Meeting are outlined in the Company's Notice of Meeting, lodged with ASX on 28 October 2022.

**-ENDS-**

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

**Contact Details:** For more information, please contact:

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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 wellbeing of 1 billion lives. The company leverages its powerful product innovation capability across multiple growth platforms. These platforms include **Hydrix Services** design and engineering to create products that transform markets, **Hydrix Ventures** to pick winning investments in high potential innovative products, and **Hydrix Medical** to develop new product revenue streams bringing cardiovascular technologies to market, which improve patient mobility and quality of life.