

Company Announcement ASX: HPC

DATE: 2 December 2022

Upcoming Release of Securities from Escrow

Hydration solutions company The Hydration Pharmaceuticals Company Limited (ASX: HPC) ("Hydralyte North America" or "the Company") wishes to advise that, in accordance with ASX Listing Rule 3.10A, 10,835,361 fully paid ordinary shares will be released from voluntary escrow on 13 December 2022 (**Voluntary Escrow Shares**).

The Voluntary Escrowed Shares represent approximately 6.62% of all shares on issue.

The Company further wishes to advise that on 25 November 2022 the Company incorrectly advised that 2,416,700 fully paid ordinary shares (**Escrow Shares**) would be released from voluntary escrow instead of ASX imposed mandatory escrow on 3 December 2022.

The Escrowed Shares represent approximately 1.48% of all shares on issue. The Company will apply for quotation of the Escrowed Shares in accordance with the ASX Listing Rules.

ENDS

This announcement was authorised for release by the Board of Hydralyte North America.

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