

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity Hydrix Limited
ABN 84 060 369 048

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Julie King
Date of last notice	30 September 2022

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	The registered holder is John W King Nominees Pty Ltd. <i>Nature of relevant interest: The Director has the power to exercise the right to vote attached to the shares held by the shareholder, and accordingly has a relevant interest in those shares pursuant to section 608(1) of the Corporations Act 2001 (Cth).</i>
Date of change	6 December 2023
No. of securities held prior to change	26,273,145 Shares 2,500,000 HYDOA Options
Class	Convertible Notes
Number acquired	1,500,000 Convertible Notes
Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	The Convertible Notes were issued at a face value of \$1.00 each (total consideration: \$1,500,000).
No. of securities held after change	26,273,145 Shares 2,500,000 HYDOA Options 1,500,000 Convertible Notes

+ See chapter 19 for defined terms.

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>The Convertible Notes were issued under the Company's Convertible Note capital raising (announced to the market on 31 July 2023), following receipt of shareholder approval at the Company's 2023 Annual General Meeting.</p>
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Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
<p>No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed</p>	N/A
Interest acquired	N/A
Interest disposed	N/A
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No.
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.