



ASX Announcement

19 September 2024

2024 Annual General Meeting and Closing Date for Director Nominations

Hydrix Limited (**Company**) (ASX: **HYD**) advises that its 2024 Annual General Meeting will be held at **11.00am (Melbourne time) on Monday 25 November 2024**. Further details relating to the meeting will be advised in the Notice of Meeting which will be made available to all shareholders and lodged with ASX in the coming weeks.

The closing date for the Company's receipt of any nominations for the position of director at the 2024 Annual General Meeting is **5.00pm (Melbourne time) on Monday, 30 September 2024**.

Ends ----

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

For more information, please contact:

Company Enquiries:

Gavin Coote - Executive Chairman

info@hydrix.com

+61 3 9550 8100

Corporate Advisory Enquiries:

Matthew Baker – Corporate Adviser, Blue Ocean Equities

MatthewBaker@boeq.com.au

+61 418 830 064

Media Enquires:

Rod North - Managing Director, Bourse Communications

rod@boursecommunications.com.au

+61 3 9510 8309

About Hydrix Limited

Hydrix Limited (ASX: HYD) is a technology innovation company enhancing people's health, safety, and well-being. The company leverages its powerful product innovation to design, engineer and deliver world first products to clients, selectively invest in high potential medtech clients, and to distribute disruptive cardiovascular products.