

# 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

<b>Name of entity</b> Hydrix Limited
<b>ABN</b> 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.

<b>Name of Director</b>	Gavin Coote
<b>Date of last notice</b>	22 December 2023

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<ol style="list-style-type: none"><li>1. Beachridge Advisory Services Pty Ltd ATF the Coote Family Discretionary Trust (<b>Beachridge</b>)  <i>Nature of relevant interest: Mr Coote is a practical controller of the trustee, and a beneficiary of the trust.</i></li><li>2. Equity Trustees Superannuation Limited ATF Gavin Coote (<b>Equity Trustees 1</b>)  <i>Nature of relevant interest: Mr Coote has the power to control the exercise of a right to vote attached to the securities, and has the power to control the exercise of a power to dispose of the securities, held by the trustee.</i></li><li>3. Equity Trustees Superannuation Limited ATF Leslie Coote (<b>Equity Trustees 2</b>)  <i>Nature of relevant interest: Mr Coote has the power to control the exercise of a right to vote attached to the securities, and has the power to control the exercise of a power to dispose of the securities, held by the trustee.</i></li></ol>
<b>Date of change</b>	22 November 2024

+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"> <li><u>Beachridge:</u> <ul style="list-style-type: none"> <li>4,778,502 fully paid ordinary shares (<b>Shares</b>)</li> <li>4,475,000 performance rights</li> </ul> </li> <li><u>Equity Trustees 1:</u> <ul style="list-style-type: none"> <li>250,000 Shares</li> </ul> </li> <li><u>Equity Trustees 2:</u> <ul style="list-style-type: none"> <li>221,498 Shares</li> </ul> </li> </ol>
<b>Class</b>	Shares and performance rights
<b>Number acquired</b>	450,000 shares acquired by Beachridge upon exercise of vested performance rights
<b>Number disposed</b>	4,025,000 performance rights forfeited by Beachridge
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li><u>Beachridge:</u> <ul style="list-style-type: none"> <li>5,228,502 Shares</li> </ul> </li> <li><u>Equity Trustees 1:</u> <ul style="list-style-type: none"> <li>250,000 Shares</li> </ul> </li> <li><u>Equity Trustees 2:</u> <ul style="list-style-type: none"> <li>221,498 Shares</li> </ul> </li> </ol>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<p>450,000 performance rights vested and were exercised into shares.</p> <p>4,025,000 performance rights were forfeited due to performance hurdles not being met.</p>

#### 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A

+ See chapter 19 for defined terms.

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

**Part 3 – <sup>+</sup>Closed period**

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

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<sup>+</sup> See chapter 19 for defined terms.