

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	HyTerra Ltd
ABN	86 116 829 675

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	Paul Garner
Date of last notice	10 September 2021

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.	Registered holders are: • Ohio Investments Pty Ltd <Ohio Investment Unit Trust> • Ohio Holdings Pty Ltd • Ohio Holdings Pty Ltd < The Paul Garner Family Trust>. • Scarlet Enterprises (WA) Pty Ltd <Scarlet Superannuation Fund> Mr Garner is a director and shareholder of Ohio Investments Pty Ltd and Ohio Holdings Pty Ltd. Mr Garner is a potential beneficiary of the Ohio Investment Unit Trust and The Paul Garner Family Trust. Mrs Ravikan Garner is the spouse of Mr Paul Garner, a director and shareholder of Scarlet Enterprises (WA) Pty Ltd and a potential beneficiary of Scarlet Superannuation Fund.
Date of change	31 October 2022 and 1 October 2022
No. of securities held prior to change	Nil.

+ See chapter 19 for defined terms.

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Class	1) Ordinary Shares 2) Unlisted \$0.25 Options expiring on 30 June 2025 3) Class A Performance Rights (Tranche 1), Class A Performance Rights (Tranche 2) and Class B Performance Rights.
Number acquired	1) 3,750,000 2) 3,750,000 3) 2,000,000 Class A Performance Rights (Tranche 1), 2,000,000 Class A Performance Rights (Tranche 2) and 4,000,000 Class B Performance Rights.
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1) \$75,000: 2,500,000 shares (@ \$0.02) on conversion of pre-raising loan agreement and 1,250,000 on conversion of Convertible Note converted to shares (@ \$0.02). 2) Nil: 1,250,000 options issued free attached to shares in convertible note and 2,500,000 issued as part of remuneration package pursuant to shareholder approval. 3) Nil: Performance Rights issued under the Company's Employee Securities Incentive Plan pursuant to shareholder approval .
No. of securities held after change	3,750,000 Ordinary Shares 3,750,000 options (\$0.025. 30/6/25) 2,000,000 Class A Performance Rights (Tranche 1) 2,000,000 Class A Performance Rights (Tranche 2); and 4,000,000 Class B Performance Rights.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1) Conversion of convertible note and pre-raising loan agreement as approved at a General Meeting of Shareholders on the 10th October 2022. 2) Free attaching options upon conversion of convertible notes and grant of incentive options as part of remuneration package, both as approved at a General Meeting of Shareholders on the 10th October 2022. 3) Performance Rights issued under the Company's Employee Securities Incentive Plan as approved at a General Meeting of Shareholders on the 10th October 2022.
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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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

⁺ See chapter 19 for defined terms.

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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

3 November 2022

⁺ See chapter 19 for defined terms.

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Name of entity	HyTerra Ltd
ABN	86 116 829 675

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	Avon McIntyre
Date of last notice	24 February 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	31 st October 2022
No. of securities held prior to change	Nil.
Class	Class A Performance Rights (Tranche 1) Class A Performance Rights (Tranche 2) Class B Performance Rights; and, Class C Performance Rights.
Number acquired	4,000,000 Class A Performance Rights (Tranche 1) 4,000,000 Class A Performance Rights (Tranche 2) 8,000,000 Class B Performance Rights; and, 5,000,000 Class C Performance Rights.
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil-Performance Rights issued under the Company's Employee Securities Incentive Plan pursuant to Shareholder Approval granted 10 th October 2022.
No. of securities held after change	4,000,000 Class A Performance Rights (Tranche 1) 4,000,000 Class A Performance Rights (Tranche 2) 8,000,000 Class B Performance Rights; and, 5,000,000 Class C Performance Rights.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Nil-Performance Rights issued under the Company's Employee Securities Incentive Plan pursuant to Shareholder Approval granted 10 th October 2022.

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

⁺ See chapter 19 for defined terms.

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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

3 November 2022

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

Name of entity	HyTerra Ltd
ABN	86 116 829 675

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	Po Chan
Date of last notice	3 February 2021

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	31st October 2022
No. of securities held prior to change	Nil.
Class	Class A Performance Rights (Tranche 1) Class A Performance Rights (Tranche 2); and, Class B Performance Rights.
Number acquired	1,500,000 Class A Performance Rights (Tranche 1) 1,500,000 Class A Performance Rights (Tranche 2); and, 3,000,000 Class B Performance Rights.
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil-Performance Rights issued under the Company's Employee Securities Incentive Plan pursuant to Shareholder Approval granted 10 th October 2022.

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No. of securities held after change	1,500,000 Class A Performance Rights (Tranche 1) 1,500,000 Class A Performance Rights (Tranche 2); and, 3,000,000 Class B Performance Rights.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Performance Rights issued under the Company's Employee Securities Incentive Plan pursuant to Shareholder Approval granted 10 th October 2022.

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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.

3 November 2022

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