

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 Limited
ABN	68 116 829 675

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	Mr. Benjamin Mee
Date of last notice	14 May 2024

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mee Family Holdings Pty Ltd<Mee Family Trust A/C> <i>(of which Mr Mee is a beneficiary)</i>
Date of change	28 May 2024
No. of securities held prior to change	<u>Mee Family Holdings Pty Ltd <Mee Family Trust A/C></u> <ul style="list-style-type: none">• 4,193,081 Fully paid ordinary shares• 5,000,000 "Class A" Zero Exercise Price Options, expiring 30 May 2028• 5,000,000 "Class B" Zero Exercise Price Options, expiring 31 October 2026.• 5,000,000 "Class C" Zero Exercise Price Options, expiring 31 October 2026.• 5,000,000 "Class D" Zero Exercise Price Options, expiring 31 October 2026.• 5,000,000 "Class E" Zero Exercise Price Options, expiring 31 October 2026.

+ See chapter 19 for defined terms.

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Class	Unlisted Options
Number acquired	600,000 Unlisted Options exercisable at \$0.04 on or before 30 November 2027
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Sub-underwriting fee from the recent Rights Offer
No. of securities held after change	<p>Mee Family Holdings Pty Ltd <Mee Family Trust A/C></p> <ul style="list-style-type: none"> • 4,193,081 Fully paid ordinary shares • 5,000,000 "Class A" Zero Exercise Price Options, expiring 30 May 2028 • 5,000,000 "Class B" Zero Exercise Price Options, expiring 31 October 2026. • 5,000,000 "Class C" Zero Exercise Price Options, expiring 31 October 2026. • 5,000,000 "Class D" Zero Exercise Price Options, expiring 31 October 2026. • 5,000,000 "Class E" Zero Exercise Price Options, expiring 31 October 2026. • 600,000 Unlisted Options exercisable at \$0.04 on or before 30 November 2027.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The unlisted options were issued to Mr Mee as part of his sub-underwriting fee on the recent Right Offer as per the Prospectus released on 8 April 2024. The issue was approved by shareholders at the AGM held on 24 May 2024.

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

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