

# 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>	HyTerra Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Mr. Avon McIntyre
<b>Date of last notice</b>	22 February 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	25 October 2023
<b>No. of securities held prior to change</b>	6,750,000 Fully Paid Ordinary Shares; 4,000,000 Class A Performance Rights (Tranche 1); 4,000,000 Class A Performance Rights (Tranche 2); and 8,000,000 Class B Performance Rights.
<b>Class</b>	Fully paid ordinary shares, options and performance rights.

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	<p>4,000,000 "Class B" Zero Exercise Price Options, expiring 31 October 2026.</p> <p>4,000,000 "Class C" Zero Exercise Price Options, expiring 31 October 2026.</p> <p>4,000,000 "Class D" Zero Exercise Price Options, expiring 31 October 2026.</p>
<b>Number disposed</b>	Nil
<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>	<ul style="list-style-type: none"> <li>• 6,750,000 Fully Paid Ordinary Shares;</li> <li>• 4,000,000 Class A Performance Rights (Tranche 1);</li> <li>• 4,000,000 Class A Performance Rights (Tranche 2); and</li> <li>• 8,000,000 Class B Performance Rights.</li> <li>• 4,000,000 "Class B" Zero Exercise Price Options, expiring 31 October 2026.</li> <li>• 4,000,000 "Class C" Zero Exercise Price Options, expiring 31 October 2026.</li> <li>• 4,000,000 "Class D" Zero Exercise Price Options, expiring 31 October 2026.</li> </ul>
<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>	Issue of director zero exercise price options as approved at the GM held on 25 October 2023.

**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

+ See chapter 19 for defined terms.

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<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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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Introduced 30/09/01 Amended 01/01/11

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

<b>Name of Director</b>	Mr. Benjamin Mee
<b>Date of last notice</b>	30 May 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mee Family Holdings Pty Ltd<Mee Family Trust A/C> (of which Mr Mee is a beneficiary)
<b>Date of change</b>	25 October 2023
<b>No. of securities held prior to change</b>	5,000,000 Class A ZEPOs
<b>Class</b>	"Class A" Zero Exercise Price Options, expiring 30 May 2028

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### Change of Director's Interest Notice

<b>Number acquired</b>	<p>5,000,000 "Class B" Zero Exercise Price Options, expiring 31 October 2026.</p> <p>5,000,000 "Class C" Zero Exercise Price Options, expiring 31 October 2026.</p> <p>5,000,000 "Class D" Zero Exercise Price Options, expiring 31 October 2026.</p> <p>5,000,000 "Class E" Zero Exercise Price Options, expiring 31 October 2026.</p>
<b>Number disposed</b>	Nil
<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>	<p><u>Mee Family Holdings Pty Ltd &lt;Mee Family Trust A/C&gt;</u></p> <ul style="list-style-type: none"> <li>• 5,000,000 "Class A" Zero Exercise Price Options, expiring 30 May 2028</li> <li>• 5,000,000 "Class B" Zero Exercise Price Options, expiring 31 October 2026.</li> <li>• 5,000,000 "Class C" Zero Exercise Price Options, expiring 31 October 2026.</li> <li>• 5,000,000 "Class C" Zero Exercise Price Options, expiring 31 October 2026.</li> <li>• 5,000,000 "Class E" Zero Exercise Price Options, expiring 31 October 2026.</li> </ul>
<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>	Issue of director zero exercise price options as approved at the GM held on 25 October 2023.

## 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

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<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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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Introduced 30/09/01 Amended 01/01/11

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

<b>Name of Director</b>	Mr. Russell Brimage
<b>Date of last notice</b>	21 November 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Pouvoir Pty Ltd <Brimage Super Fund A/C> <i>(of which Mr Brimage is a beneficiary)</i>
<b>Date of change</b>	25 October 2023
<b>No. of securities held prior to change</b>	19,900,000 Fully Paid Ordinary Shares; 19,900,000 Options exercisable at \$0.025 expiring on 30 June 2025; 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.
<b>Class</b>	Fully paid ordinary shares, options and performance rights

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+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

<b>Number acquired</b>	<p>2,000,000 "Class B" Zero Exercise Price Options, expiring 31 October 2026.</p> <p>2,000,000 "Class C" Zero Exercise Price Options, expiring 31 October 2026.</p> <p>2,000,000 "Class D" Zero Exercise Price Options, expiring 31 October 2026.</p>
<b>Number disposed</b>	Nil
<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>	<ul style="list-style-type: none"> <li>• 19,900,000 Fully Paid Ordinary Shares;</li> <li>• 19,900,000 Options exercisable at \$0.025 expiring on 30 June 2025;</li> <li>• 2,000,000 Class A Performance Rights (Tranche 1);</li> <li>• 2,000,000 Class A Performance Rights (Tranche 2); and</li> <li>• 4,000,000 Class B Performance Rights.</li> <li>• 2,000,000 "Class B" Zero Exercise Price Options, expiring 31 October 2026.</li> <li>• 2,000,000 "Class C" Zero Exercise Price Options, expiring 31 October 2026.</li> <li>• 2,000,000 "Class D" Zero Exercise Price Options, expiring 31 October 2026.</li> </ul>
<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>	Issue of director zero exercise price options as approved at the GM held on 25 October 2023.

## 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

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