

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 Hydrix Limited
ABN 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.

Name of Director	Gavin Coote
Date of last notice	25 September 2018

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.	The registered holder is Beachridge Advisory Services Pty Ltd ATF the Coote Family Discretionary Trust. Mr Coote is a practical controller of the trustee, and a beneficiary of the trust. Accordingly, Mr Coote has a relevant interest in the securities held by the shareholder.
Date of change	9 November 2018
No. of securities held prior to change	7,214,984 Shares 5,000,000 Performance Rights
Class	Fully paid ordinary shares (Shares) Options each exercisable into a Share at \$0.08, on or before the expiry date of 31 July 2020 (Options)
Number acquired	2,500,000 Shares 1,250,000 Options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	2,500,000 Shares were issued at \$0.04 each under a capital raising placement (Placement Shares). The Options were issued for nil cash consideration, as free attaching options to the subscribers of the Placement Shares, on the basis of 1 free attaching option for every 2 Placement Shares subscribed.

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No. of securities held after change	9,714,984 Shares 5,000,000 Performance Rights 1,250,000 Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Shares and attaching Options under the capital raising placement announced by the Company on 31 July 2018, following shareholder approval obtained at the Company's AGM held on 25 October 2018.

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
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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

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Name of entity Hydrix Limited
ABN 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.

Name of Director	Joanne Bryant
Date of last notice	5 December 2016

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.	1. E L G Nominees Pty Ltd ATF The Gude Family Trust No 2 (ELG) <i>Nature of relevant interest: Ms Bryant is practical controller of the trustee company and beneficiary of the trust.</i> 2. ELG Nominees Pty Ltd (ELG 2) <i>Nature of relevant interest: Ms Bryant is practical controller of this shareholder.</i> 3. JBB Superannuation Pty Ltd ATF the JBB Superannuation Fund (JBB). <i>Nature of relevant interest: Ms Bryant is practical controller of the trustee company and beneficiary of the trust.</i>
Date of change	9 November 2018
No. of securities held prior to change	• 6,127,685 Shares held by ELG • 2,560,000 Shares held by ELG 2 • 175,000 Shares held by JBB
Class	Fully paid ordinary shares (Shares) Options each exercisable into a Share at \$0.08, on or before the expiry date of 31 July 2020 (Options)

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Number acquired	• 1,250,000 Shares and 625,000 Options acquired by ELG 2 • 1,250,000 Shares and 625,000 Options acquired by JBB
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	The Shares were issued at \$0.04 each under a capital raising placement (Placement Shares). The Options were issued for nil cash consideration, as free attaching options to the subscribers of the Placement Shares, on the basis of 1 free attaching option for every 2 Placement Shares subscribed.
No. of securities held after change	• 6,127,685 Shares held by ELG • 3,810,000 Shares and 625,000 Options held by ELG 2 • 1,425,000 Shares and 625,000 Options held by JBB
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Shares and attaching Options under the capital raising placement announced by the Company on 31 July 2018, following shareholder approval obtained at the Company's AGM held on 25 October 2018.

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
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

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

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Name of entity Hydrix Limited
ABN 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.

Name of Director	Julie King
Date of last notice	4 September 2018

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.	The registered holder is John W King Nominees Pty Ltd. The Director has the power to exercise the right to vote attached to the shares held by the shareholder, and accordingly has a relevant interest in those shares pursuant to section 608(1) of the Corporations Act 2001 (Cth).
Date of change	9 November 2018
No. of securities held prior to change	119,213,359 Shares
Class	Fully paid ordinary shares (Shares) Options each exercisable into a Share at \$0.08, on or before the expiry date of 31 July 2020 (Options)
Number acquired	25,000,000 Shares 6,250,000 Options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	12,500,000 Shares were issued at a deemed issue price of \$0.04 per Share in conversion of an outstanding loan of \$500,000 owed by the Company to John W King Nominees Pty Ltd. 12,500,000 Shares were issued at \$0.04 each under a capital raising placement (Placement Shares).

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	6,250,000 Options were issued for nil cash consideration, as free attaching options to the subscribers of the Placement Shares, on the basis of 1 free attaching option for every 2 Placement Shares subscribed.
No. of securities held after change	144,213,359 Shares 6,250,000 Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of: 12,500,000 Shares and 6,250,000 attaching Options under the capital raising placement; and 12,500,000 Shares in conversion of an outstanding loan of \$500,000 owed by the Company to John W King Nominees Pty Ltd, as announced by the Company on 31 July 2018, following shareholder approval obtained at the Company's AGM held on 25 October 2018.

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
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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

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