

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	19 April 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	1. Beachridge Advisory Services Pty Ltd ATF the Coote Family Discretionary Trust (Beachridge) <i>Nature of relevant interest: Mr Coote is a practical controller of the trustee, and a beneficiary of the trust.</i> 2. Equity Trustees Superannuation Limited ATF Gavin Coote (Equity Trustees 1) <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> 3. Equity Trustees Superannuation Limited ATF Leslie Coote (Equity Trustees 2) <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>
Date of change	23 September 2022, 29 September 2022 and 30 September 2022

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No. of securities held prior to change	1. <u>Beachridge:</u> 3,439,135 Shares 5,500,000 Performance Rights 1,000,000 HYDOA Options 2. <u>Equity Trustees 1:</u> 250,000 Shares 3. <u>Equity Trustees 2:</u> 221,498 Shares
Class	Fully paid ordinary shares (Shares) Performance Rights
Number acquired	1,339,367 Shares acquired by Beachridge
Number disposed	468,750 Performance Rights were converted into Shares 31,250 Performance Rights forfeited
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	870,617 Shares were issued for \$0.06 per Share under the Company's accelerated non-renounceable entitlement offer. 468,750 Shares were issued for nil consideration, upon conversion of performance rights issued under the Company's Long Term Incentive Plan.
No. of securities held after change	1. <u>Beachridge:</u> 4,778,502 Shares 5,00,000 Performance Rights 1,000,000 HYDOA Options 2. <u>Equity Trustees 1:</u> 250,000 Shares 3. <u>Equity Trustees 2:</u> 221,498 Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	870,617 Shares were issued under the institutional component of the Company's accelerated non-renounceable entitlement offer announced to the market on 15 September 2022. 468,750 Shares were issued upon conversion of performance rights issued under the Company's Long Term Incentive Plan, following satisfaction of vesting conditions. 31,250 Performance Rights were forfeited due to performance hurdles not being met.

+ See chapter 19 for defined terms.

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

⁺ See chapter 19 for defined terms.

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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	Joanne Bryant
Date of last notice	19 April 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	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 <Gude Family No 3 A/C> (ELG Nominees) <i>Nature of relevant interest: Ms Bryant is practical controller of the trustee company and beneficiary of the trust.</i> 2. JBB Superannuation Pty Ltd <JBB Super Fund A/C> (JBB Superannuation). <i>Nature of relevant interest: Ms Bryant is practical controller of the trustee company and beneficiary of the trust.</i>
Date of change	23 September 2022
No. of securities held prior to change	1. <u>ELG Nominees</u>: ▪ 1,575,051 Shares ▪ 250,000 HYDOA Options 2. <u>JBB Superannuation</u> ▪ 190,000 Shares
Class	Fully paid ordinary shares (Shares)
Number acquired	787,526 Shares

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Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	The Shares were issued at \$0.06 per Share.
No. of securities held after change	<u>ELG Nominees:</u> 2,362,577 Shares 250,000 HYDOA Options <u>JBB Superannuation</u> 190,000 Shares
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 Shares were issued under the institutional component of the Company's accelerated non-renounceable entitlement offer announced to the market on 15 September 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	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

⁺ 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

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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	Julie King
Date of last notice	20 May 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	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. <i>Nature of relevant interest: 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).</i>
Date of change	23 September 2022
No. of securities held prior to change	20,439,811 Shares 2,500,000 HYDOA Options
Class	Fully paid ordinary shares (Shares)
Number acquired	5,833,334 Shares
Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	The Shares were issued at \$0.06 per Share.
No. of securities held after change	26,273,145 Shares 2,500,000 HYDOA Options

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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	The Shares were issued under the institutional component of the Company's accelerated non-renounceable entitlement offer announced to the market on 15 September 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	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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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	Paul Lewis
Date of last notice	19 April 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	The securities are held by: 1. Invia Custodian Pty Limited <PAJ Super Fund A/C> (PAJ Super Fund) <i>Nature of relevant interest: Invia Custodian Pty Ltd holds securities on behalf of Mr Lewis' superannuation fund, Paj Super Fund. Mr Lewis acts as a trustee for the Paj Super Fund and is also a beneficiary of the fund.</i> 2. Invia Custodian Pty Limited <The PAJ A/C> (PAJ Trust) <i>Nature of relevant interest: Invia Custodian Pty Ltd holds securities on behalf of the Paj trust. Mr Lewis is acts as trustee for the Paj Trust and is also a beneficiary of the trust.</i>
Date of change	23 September 2022
No. of securities held prior to change	1. <u>PAJ Super Fund</u>: ▪ 4,958,333 Shares ▪ 1,000,000 HYDOA Options 2. <u>PAJ Trust</u>:

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	▪ 4,958,333 Shares ▪ 1,000,000 HYDOA Options
Class	Fully paid ordinary shares (Shares)
Number acquired	2,479,167 Shares acquired by PAJ Super Fund 2,479,167 Shares acquired by PAJ Trust
Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	The Shares were issued at \$0.06 per Share.
No. of securities held after change	1. <u>PAJ Super Fund</u>: ▪ 7,437,500 Shares ▪ 1,000,000 HYDOA Options 2. <u>PAJ Trust</u>: ▪ 7,437,500 Shares ▪ 1,000,000 HYDOA 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	The Shares were issued under the institutional component of the Company's accelerated non-renounceable entitlement offer announced to the market on 15 September 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	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

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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

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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	Paul Wright
Date of last notice	19 April 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	The securities are held by: 1. A custodian as registered owner on behalf of the Director's superannuation fund, PKW Super Fund (PKW Super Fund) <i>Nature of relevant interest: Mr Wright 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. Mr Wright is also a beneficiary of the PKW Super Fund.</i> 2. A custodian as registered owner on behalf of the Chatsworth Trust (Chatsworth Trust 1) <i>Nature of relevant interest: Mr Wright has the power to influence the exercise of a right to vote attached to the securities, and has the ability to influence the exercise of a power to dispose of the securities, held by the trustee. Mr Wright is also a beneficiary of the Chatsworth Trust.</i> 3. Kim Wright ATF Chatsworth Trust (Chatsworth Trust 2) <i>Nature of relevant interest: Mr Wright has the ability to influence the exercise of a right to vote attached to the securities, and has the ability to influence the</i>

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	<i>exercise of a power to dispose of the securities, held by the trustee. Mr Wright is also a beneficiary of the Chatsworth Trust.</i>
Date of change	23 September 2022
No. of securities held prior to change	<u>PKW Super Fund</u>: 1,201,782 Shares 250,000 HYDOA Options <u>Chatsworth Trust 1</u>: 150,000 Shares
Class	Fully paid ordinary shares (Shares)
Number acquired	600,891 Shares acquired by PKW Super Fund 75,000 Shares acquired by Chatsworth Trust 2
Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	The Shares were issued at \$0.06 per Share.
No. of securities held after change	<u>PKW Super Fund</u>: 1,802,673 Shares 250,000 HYDOA Options <u>Chatsworth Trust 1</u>: 150,000 Shares <u>Chatsworth Trust 2</u>: 75,000 Shares
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 Shares were issued under the institutional component of the Company's accelerated non-renounceable entitlement offer, announced to the market on 15 September 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A

+ See chapter 19 for defined terms.

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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