

Appendix 3Z

Final 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 30/9/2001.

Name of entity	Hydrix Limited
ABN	84 060 369 048

We (the entity) give ASX the following information under listing rule 3.19A.3 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	12 December 2022
Date that director ceased to be director	13 November 2023

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
N/A

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
1. ELG Nominees Pty Ltd <Gude Family No 3 A/C> (ELG Nominees) <i>Nature of relevant interest: Ms Bryant is a 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 a practical controller of the trustee company and beneficiary of the trust.</i>	1. <u>ELG Nominees:</u> ▪ 2,362,577 fully paid ordinary shares (Shares) ▪ 250,000 listed options, exercisable at \$0.18 on or before 31 March 2024 (HYDOA Options) ▪ 196,882 listed options, each exercisable at \$0.12 on or before 31 December 2023 (HYDOB Options) 2. <u>JBB Superannuation:</u> ▪ 190,000 Shares

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.