

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	Paul Wright
Date of last notice	12 December 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<p>The securities are held by:</p> <ol style="list-style-type: none"> 1. A custodian as registered owner on behalf of the Director's superannuation fund, PKW Super Fund (PKW Super Fund) <p><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></p> <ol style="list-style-type: none"> 2. A custodian as registered owner on behalf of the Chatsworth Trust (Chatsworth Trust) <p><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></p>
Date of change	6 December 2023
No. of securities held prior to change	<ol style="list-style-type: none"> 1. <u>PKW Super Fund</u>: <ul style="list-style-type: none"> ▪ 1,802,673 Shares

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	<ul style="list-style-type: none"> ▪ 250,000 HYDOA Options ▪ 383,401 HYDOB Options <p>2. <u>Chatsworth Trust:</u></p> <ul style="list-style-type: none"> ▪ 225,000 Shares ▪ 28,125 HYDOB Options
Class	Convertible Notes
Number acquired	100,000 Convertible Notes were acquired by PKW Super Fund.
Number disposed	Nil.
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	The Convertible Notes were issued at a face value of \$1.00 each (total consideration: \$100,000).
No. of securities held after change	<p>1. <u>PKW Super Fund:</u></p> <ul style="list-style-type: none"> ▪ 1,802,673 Shares ▪ 250,000 HYDOA Options ▪ 383,401 HYDOB Options ▪ 100,000 Convertible Notes <p>2. <u>Chatsworth Trust:</u></p> <ul style="list-style-type: none"> ▪ 225,000 Shares ▪ 28,125 HYDOB Options
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	The Convertible Notes were issued under the Company's Convertible Note capital raising (announced to the market on 31 July 2023), following receipt of shareholder approval at the Company's 2023 Annual General Meeting.

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

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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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