

To: Australian Securities Exchange Limited

Filed by: Hydrix Limited
Ref: Alyn Tai
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Notice Pursuant to Section 708A(5)(e) of the Corporations Act

Hydrix Limited ACN 060 369 048 (the **Company**) gives notice under section 708A(5)(e) of the Corporations Act as follows:

- (a) On 14 April 2022, the Company issued 6,000,000 fully paid ordinary shares in the Company (**Shares**).
- (b) The Shares were issued without disclosure to the investors under Part 6D.2 of the Corporations Act.
- (c) As at the date of this notice the Company has complied with:
 - (i) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - (ii) Sections 674 and 674A of the Corporations Act.
- (d) As at the date of this notice there is no excluded information required to be disclosed under section 708A(6)(e) of the Corporations Act.

Dated: 14 April 2022

Authorisation: This announcement has been authorised by the Board of Hydrix Limited.

Signed for **Hydrix Limited**



Alyn Tai
Company Secretary