

To: Australian Securities Exchange Limited

Filed by: Hydrix Limited
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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 4 September 2020, the Company issued 37,500 fully paid ordinary shares under its Long Term Incentive Plan.
- (b) The shares were issued without disclosure to the investor 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) Section 674 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: 4 September 2020

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

Signed for **Hydrix Limited**



Alyn Tai
Company Secretary