



19 August 2020

Dear Shareholder,

2020 EXTRAORDINARY GENERAL MEETING – COVID-19 ARRANGEMENTS

Hydrix Limited (**Hydrix** or the **Company**) advises that it will hold an Extraordinary General Meeting of shareholders on Thursday 17 September 2020 at 11.30am (Melbourne time) (**Meeting**).

The safety of Hydrix's shareholders, employees and other stakeholders is the Company's highest priority. At the date of this notice, the COVID-19 situation remains volatile and uncertain. Based on up-to-date information available to the Board at the time of this notice, the Company has determined to conduct the Meeting by virtual technology via Zoom.

Shareholders are strongly encouraged to vote by lodging a directed proxy appointing the Chairman as proxy, before 11.30am (Melbourne time) on Tuesday 15 September 2020.

You may submit your proxy by completing the enclosed proxy form and returning the completed form to the Company's share registry, Boardroom Pty Limited, in accordance with the instructions set out in the proxy form.

Arrangements for attendance by Zoom, with the ability to ask questions, can be made by contacting the Company via email at generalmeeting@hydrix.com by 5.00pm (Melbourne time) on Tuesday 15 September 2020.

Arrangements will be made for direct voting at the virtual Meeting by shareholders, proxies, corporate representatives and holders of powers of attorney.

In accordance with temporary modifications to the Corporations Act under the *Corporations (Coronavirus Economic Response) Determination (No. 1) 2020*, hard copies of the Notice of the 2020 Extraordinary General Meeting are not being mailed to shareholders, and instead will be made available electronically. The Notice of Meeting can be viewed and downloaded at <https://hydrix.com/2020EGM>, and will also be available through the Company's announcement page on ASX, search code "HYD".

In order to provide an equal opportunity for all shareholders to ask questions of the Board, we ask you to submit in writing any questions to the Company in relation to the business of this Meeting. Please send your questions via email to generalmeeting@hydrix.com.

Written questions must be received by no later than **5.00pm (Melbourne time) on Thursday 10 September 2020**.

Potential restrictions relating to COVID-19 are rapidly evolving. If it becomes necessary or appropriate to make alternative arrangements to those set out in this Notice of Meeting, the Company will announce the alternative arrangements to ASX. Shareholders are encouraged to check for up to date announcements at the ASX website www.asx.com.au (the Company's issuer code is "HYD").

Yours faithfully



Gavin Coote
Executive Chairman