

# 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.

|                       |                                                      |
|-----------------------|------------------------------------------------------|
| <b>Name of entity</b> | <b>The Hydration Pharmaceuticals Company Limited</b> |
| <b>ABN</b>            | <b>620 385 677</b>                                   |

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.

|                                                 |                |
|-------------------------------------------------|----------------|
| <b>Name of director</b>                         | Adem Karafili  |
| <b>Date of last notice</b>                      | 7 January 2026 |
| <b>Date that director ceased to be director</b> | 24 June 2026   |

### 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.

|                                         |
|-----------------------------------------|
| <b>Number &amp; class of securities</b> |
| Nil                                     |

+ See chapter 19 for defined terms.

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### Final Director's Interest Notice

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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<br><small>Note: Provide details of the circumstances giving rise to the relevant interest</small>                                                                                | Number & class of securities                                                                                                                                                                                                         |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Ankara Holdings Pty Ltd *                                                                                                                                                                                            | 2,562,389 fully paid ordinary shares<br><br>74,739 unlisted options with an exercise price of \$0.4482 expiring on 13 January 2029<br><br>1,000,000 unlisted options with an exercise price of \$0.2882 expiring on 1 December 2026. |
| Ankara Holdings Pty Ltd ATF<br>A&N Karafili Family Trust*                                                                                                                                                            | 53,571 unlisted options issued under the EIP exercisable at \$0.4742 per option and expiring on 22 July 2027                                                                                                                         |
| <small>*Adem Karafili has the power to exercise, or control the exercise of, a right to vote attached to the securities and to dispose of, or control the exercise of a power to dispose of, the securities.</small> |                                                                                                                                                                                                                                      |

#### Part 3 – Director's interests in contracts

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

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Introduced 30/9/2001.

|                       |                                                      |
|-----------------------|------------------------------------------------------|
| <b>Name of entity</b> | <b>The Hydration Pharmaceuticals Company Limited</b> |
| <b>ABN</b>            | <b>620 385 677</b>                                   |

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.

|                                                 |                  |
|-------------------------------------------------|------------------|
| <b>Name of director</b>                         | Joseph Constable |
| <b>Date of last notice</b>                      | 10 June 2025     |
| <b>Date that director ceased to be director</b> | 24 June 2026     |

### 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.

|                                         |
|-----------------------------------------|
| <b>Number &amp; class of securities</b> |
| 233,937 fully paid ordinary shares      |

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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<br>Note: Provide details of the circumstances giving rise to the relevant interest                                                                                   | Number & class of securities          |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|
| Dr Ida Constable*                                                                                                                                                                                        | 33,252,531 fully paid ordinary shares |
| Donus Australia Foundation Limited*                                                                                                                                                                      | 27,500,000 fully paid ordinary shares |
| *Joseph Constable has the power to exercise, or control the exercise of, a right to vote attached to the securities and to dispose of, or control the exercise of a power to dispose of, the securities. |                                       |

#### Part 3 – Director's interests in contracts

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

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+ See chapter 19 for defined terms.