



ASX Announcement

30 September 2026

2026 Annual General Meeting and Closing Date for Director Nominations

Hydrix Limited (**Company**) (ASX: **HYD**) advises that its 2026 Annual General Meeting will be held at **3.00pm (Melbourne time) on Thursday 26 November 2026**. Further details relating to the meeting will be advised in the Notice of Meeting which will be made available to all shareholders and lodged with ASX in the coming weeks.

The closing date for the Company's receipt of any nominations for the position of director at the 2026 Annual General Meeting is **5.00pm (Melbourne time) on Thursday, 8 October 2026**.

Ends ----

This announcement is authorised for release by the Board of Directors of Hydrix Limited.

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About Hydrix Limited

Hydrix Limited (ASX: HYD) is an Australian technology company operating across medical technology, defence, industrial and mining. The Group combines multidisciplinary engineering, technology investment, intellectual property development and commercialisation to create long-term value for customers and shareholders.

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