



ASX Announcement

15 October 2026

Notice Pursuant to Section 708A (5)(e) of the Corporations Act

Hydrix Limited (ASX: **HYD**) (the **Company**) gives notice under section 708A (5)(e) of the Corporations Act as follows:

- (a) On 15 October 2026, the Company issued 1,200,000 fully paid ordinary shares upon the exercise of Performance Rights.
- (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.

Ends ----

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

For more information, please contact:

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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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