Rule 3.19A.2

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity	**The Hydration Pharmaceuticals Company Limited**
ACN	**620 385 677**

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Nicholas Berry
Date of last notice	7 January 2026

Part 1 - Change of director's relevant interests in securities
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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Pure Asset Management Pty Ltd as trustee for The Pure Income and Growth Fund (Mr Berry is deemed to have the same relevant interests in securities that Pure Asset Management as trustee for The Pure Income and Growth Fund has by virtue of section 608(3)(a) of the Corporations Act)
Date of change	3 November 2026
No. of securities held prior to change Pure Asset Management Pty Ltd as trustee for The Pure Income and Growth Fund* *Mr Berry is deemed to have the same relevant interests in securities that Pure Asset Management as trustee for The Pure Income and Growth Fund has by virtue of section 608(3)(a) of the Corporations Act.	73,142,547 fully paid ordinary shares 52,442,532 unlisted warrants
Class	Unlisted warrants
Number acquired	Nil

Number disposed	14,942,533 unlisted warrants
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change Pure Asset Management Pty Ltd as trustee for The Pure Income and Growth Fund* *Mr Berry is deemed to have the same relevant interests in securities that Pure Asset Management as trustee for The Pure Income and Growth Fund has by virtue of section 608(3)(a) of the Corporations Act.	 73,142,547 fully paid ordinary shares 37,499,999 unlisted warrants
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Cancellation of Warrants due to expiry.

Part 2 – Change of director's interests in contracts

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.

Detail of contract	The Company has entered into the following agreements with Pure Asset Management Pty Ltd as trustee for The Pure Income and Growth Fund (**Pure**): • A$12m two-tranche secured loan facility dated 17 October 2022 (**Original Facility**) and Warrant Deed; and • a variation to the Original Facility pursuant to which Pure may extend three additional tranches of funding to the Company dated 27 March 2024 (**Amended Facility**) and Second Warrant Deed. Under the Original Facility and Warrant Deed, Pure is entitled to be issued a number of Tranche B Warrants on draw down of the Second Loan. Please refer to ASX announcement dated 17 October 2022 for further details. Under the Amended Facility and Second Warrant Deed, Pure is entitled to be issued a number of Tranche D and Tranche E warrants to be calculated at the time the Fourth and Fifth Loans are respectively drawn down. Please refer to ASX announcement dated 27 March 2024 for further details.
Nature of interest	Mr Berry is deemed to have the same relevant interests in securities that Pure Asset Management as trustee for The Pure Income and Growth Fund has by virtue of section 608(3)(a) of the Corporations Act.
Name of registered holder (if issued securities)	J P Morgan Nominees Pty Ltd
Date of change	N/A

+ See chapter 19 for defined terms.

No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	The number of Tranche B warrants to be issued will be calculated by dividing the Second Loan Amount by an amount equal to the Tranche B Exercise Price, which is calculated at the time of utilisation of the Second Loan. The number of Tranche D warrants to be issued will be calculated by dividing the Fourth Loan Amount by an amount equal to the Tranche D Exercise Price, which is calculated at the time of utilisation of the Fourth Loan. The number of Tranche E warrants to be issued will be calculated by dividing the Fifth Loan Amount by an amount equal to the Tranche E Exercise Price, which is calculated at the time of utilisation of the Fifth Loan.
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.