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	HyTerra Limited
ABN	68 116 829 675

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	Mr. Avon McIntyre
Date of last notice	26 October 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	23 November 2026
No. of securities held prior to change	• 950,000 Fully Paid Ordinary Shares; • 200,000 Class A Performance Rights (Tranche 2); and • 400,000 Class B Performance Rights. *Please note, Mr McIntyre's holdings above have been converted on a 20:1 basis following completion of the 20:1 Consolidation.
Class	1) Performance Rights expiring 31 December 2028 2) Unlisted Options exercisable at $0.1825, expiring 22 November 2032

+ See chapter 19 for defined terms.

Number acquired	1) 700,000 2) 1,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1) Non-cash - $84,000 valuation (refer Notice of Meeting released 2 October 2026 for valuation inputs). 2) Non-cash - $88,000 valuation using Black Scholes (refer Notice of Meeting released 2 October 2026 for valuation inputs).
No. of securities held after change	• 950,000 Fully Paid Ordinary Shares; • 200,000 Class A Performance Rights (Tranche 2); • 400,000 Class B Performance Rights; • 700,000 Performance Rights expiring 31 December 2028; and • 1,000,000 Unlisted Options exercisable at $0.1825, expiring 22 November 2032
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of equity securities pursuant to the Company's ESIP, as approved by shareholders at the EGM held on 4 November 2026 (refer Notice of Meeting released 2 October 2026 for further information).

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A

+ See chapter 19 for defined terms.

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.