



ASX Announcement

30 September 2025

2025 Annual General Meeting and Closing Date for Director Nominations

Hydrix Limited (**Company**) (ASX: **HYD**) advises that its 2025 Annual General Meeting will be held at **3.00pm (Melbourne time)** on **Thursday 27 November 2025**. 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 2025 Annual General Meeting is **5.00pm (Melbourne time)** on **Thursday, 9 October 2025**.

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 a technology innovation company enhancing people's health, safety, and well-being. The company leverages its powerful product innovation to design, engineer and deliver world first products to clients, selectively invest in high potential medtech clients, and to distribute disruptive cardiovascular products.