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	25 October 2023

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	6 May 2024
No. of securities held prior to change	• 6,750,000 Fully Paid Ordinary Shares; • 4,000,000 Class A Performance Rights (Tranche 1); • 4,000,000 Class A Performance Rights (Tranche 2); and • 8,000,000 Class B Performance Rights. • 4,000,000 "Class B" Zero Exercise Price Options, expiring 31 October 2026. • 4,000,000 "Class C" Zero Exercise Price Options, expiring 31 October 2026. • 4,000,000 "Class D" Zero Exercise Price Options, expiring 31 October 2026.
Class	Fully paid ordinary shares, options and performance rights.

+ See chapter 19 for defined terms.

Number acquired	• 250,000 Fully Paid Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.018 per share
No. of securities held after change	• 7,000,000 Fully Paid Ordinary Shares; • 4,000,000 Class A Performance Rights (Tranche 1); • 4,000,000 Class A Performance Rights (Tranche 2); and • 8,000,000 Class B Performance Rights. • 4,000,000 "Class B" Zero Exercise Price Options, expiring 31 October 2026. • 4,000,000 "Class C" Zero Exercise Price Options, expiring 31 October 2026. • 4,000,000 "Class D" Zero Exercise Price Options, expiring 31 October 2026.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Mr McIntyre's participation in the entitlement issue (Offer) as per the Prospectus released on 8 April 2024.

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
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