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: HITIQ LIMITED
ACN: 609 543 213

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	OTTO BUTTULA
Date of last notice	18 JULY 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	INDIRECT
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	A. Webinvest Pty Ltd <OLSB Unit A/C> (Mr Buttula is a unit holder) B. Newfound Investments Pty Ltd <Newfound Superfund A/C> (Mr Buttula is a beneficiary of the Superfund)
Date of change	24 NOVEMBER 2023
No. of securities held prior to change	A. 13,185,505 B. 600,000 C. 7,807,488 D. Nil
Class	A. Full Paid Ordinary B. Unlisted Options exercisable at $0.30 expiring on 10 Nov 2024 C. Unlisted Options exercisable at $0.04 expiring on 9 Dec 2023 D. Listed options exercisable at $0.05 expiring on 31 Oct 2025
Number acquired	A. 6,592,754 B. Nil C. Nil D. 3,296,378

+ See chapter 19 for defined terms.

Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	A. $0.022 per share B. N/A C. N/A D. Nil
No. of securities held after change	A. 19,778,259 B. 600,000 C. 7,807,488 D. 3,296,378
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	A. Participation in the Company's rights issue announced 19 October 2023 B. N/A C. N/A D. Free attaching options for shares subscribed in the Company's rights issue

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

+ See chapter 19 for defined terms.