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	EARL EDDINGS
Date of last notice	13 NOVEMBER 2024

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 AND INDIRECT
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	E4 SUPER PTY LTD ATF E4 FAMILY SUPER FUND (MR EDDDINGS IS A BENEFICIARY OF THAT FUND)
Date of change	17 DECEMBER 2024
No. of securities held prior to change	(A) 4,064,518 (B) NIL (C) NIL
Class	(A) LISTED ORDINARY SHARES (B) UNLISTED ORDINARY SHARES (C) PERFORMANCE RIGHTS
Number acquired	(A) 2,500,000 (B) 1,750,000 (C) 5,250,000
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(A) DEEMED PRICE OF $0.02 PER SHARE (B) DEEMED PRICE OF $0.02 PER SHARE (C) NIL
No. of securities held after change	(A) 6,564,518 (B) 1,750,000 (C) 5,250,000

+ See chapter 19 for defined terms.

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) SHARES IN LIEU OF CONSULTANCY FEES (B) INCENTIVE AWARD UNDER ESOP (C) INCENTIVE AWARD UNDER ESOP

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.

Rule 3.19A.2

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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	JAMES BARRIE
Date of last notice	23 FEBRUARY 2024

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 AND INDIRECT
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	FESTING MILL PTY LTD <PETER PAN A/C> MR BARRIE IS A DIRECTOR OF THIS ENTITY
Date of change	17 DECEMBER 2024
No. of securities held prior to change	A. 140,000 B. 70,000
Class	A. FULL PAID ORDINARY B. LISTED OPTIONS EXERCISABLE AT $0.05 EXPIRING 31 OCT 2025
Number acquired	A. 656,250 B. Nil
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	A. DEEMED ISSUE PRICE OF $0.04 PER SHARE B. N/A
No. of securities held after change	A. 796,250 B. 70,000

+ See chapter 19 for defined terms.

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. ISSUE OF SHARES IN LIEU OF ACCRUED DIRECTOR FEES B. N/A

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.

Rule 3.19A.2

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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	MATTHEW CLAYWORTH
Date of last notice	22 JANUARY 2024

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 AND INDIRECT
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	HARMIL ANGEL INVESTMENTS PTY LTD MR CLAYWORTH IS THE NOMINATED DIRECTOR ON THE COMPANY'S BOARD OF HARMIL ANGEL INVESTMENTS.
Date of change	17 DECEMBER 2024
No. of securities held prior to change	A. 63,653,642 B. 31,826,822
Class	A. FULL PAID ORDINARY B. LISTED OPTIONS EXERCISABLE AT $0.05 EXPIRING 31 OCT 2025
Number acquired	A. 796,250 B. 70,000
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	A. DEEMED ISSUE PRICE OF $0.04 PER SHARE (656,250) AND OFF-MARKET TRANSFER AT $0.042 PER SHARE (140,000) B. OFF-MARKET TRANSFER AT $0.01 PER OPTION

+ See chapter 19 for defined terms.

No. of securities held after change	A. 64,449,892 B. 31,896,822
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. ISSUE OF 656,250 SHARES IN LIEU OF ACCRUED DIRECTOR FEES AND OFF-MARKET TRANSFER OF 140,000 SHARES B. OFF-MARKET TRANSFER OF 70,000 OPTIONS

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

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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	PHIL CARULLI
Date of last notice	5 JUNE 2024

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 AND INDIRECT
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	MR CARULILI IS A BENEFICIARY OF THE FOLLOWING TRUSTS: A. TIPELA INVESTMENTS A/C B. TIPELA INVESTMENTS PTY LTD <CARULLI INVESTMENT A/C> C. CARULLI SUPER PTY LTD <P&D CARULLI SUPERFUND A/C> D. JOSEPH CARULLI + NANCY CARULLI + PHIIP JOHN CARULLI <CARULLI SUPERFUND A/C>
Date of change	17 DECEMBER 2024
No. of securities held prior to change	A. 5,749,566 B. 120,000 C. 641,075
Class	A. FULL PAID ORDINARY B. UNLISTED OPTIONS EXERCISABLE AT $0.30 EXPIRING 10 NOV 2024 C. LISTED OPTIONS EXERCISABLE AT $0.05 EXPIRING 31 OCT 2025
Number acquired	A. 656,250 B. NIL C. NIL

+ See chapter 19 for defined terms.

Number disposed	A. NIL B. 120,000 C. NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	A. DEEMED ISSUE PRICE OF $0.04 PER SHARE B. NIL – OPTION LAPSE C. N/A
No. of securities held after change	A. 6,405,816 B. NIL C. 641,075
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. ISSUE OF SHARES IN LIEU OF ACCRUED DIRECTOR FEES B. OPTION LAPSE C. N/A

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.