17 June 2025

ASX ANNOUNCEMENT

Notice Under Section 708a(5)(E) of the Corporations Act 2001

This notice is given by HITIQ Limited (**HITIQ** or the **Company**) (**ASX: HIQ**) under Section 708A(5)(e) of the Corporations Act 2001 (**Corporations Act**).

The Company hereby confirms that:

On 17 June 2025, the Company issued a total of 4,090,909 Fully Paid Ordinary Shares (**Shares**) to satisfy Intellectual Property services provided.

a) The Shares were issued without disclosure to the holders under Part 6D.2 of the Corporations Act;
b) The Company is providing this notice under paragraph 5(e) of section 708A of the Corporations Act;
c) As at the date of this notice the Company, as a disclosing entity under the Corporations Act has complied with:
   (i) The provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
   (ii) Section 674 of the Corporations Act as it applied to the Company;
d) As at the date of this announcement there is no excluded information of the type referred to in Sections 708A(7) and 708A(8) of the Corporations Act.

For further information, please contact: investors@hitiq.com

The release of this announcement was authorised by the Board.

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About HITIQ

HITIQ Limited (ASX: HIQ) pioneers concussion management technology, delivering smart mouthguards and software for sports, clinical, and research applications globally. Its PROTEQT system enhances athlete safety across elite and community sports.

