

2 July 2025

ASX ANNOUNCEMENT

Director Appendix 3Ys – Rights Issue

HITIQ Limited (ASX: HIQ) (HITIQ or the **Company**), a global leader in concussion management technologies, advises of the attached Appendix 3Y's for its directors following the close of the Company's Entitlement Issue Offer. A total of \$130,636.44 was subscribed by the directors, representing 10.9% of the total amount raised.

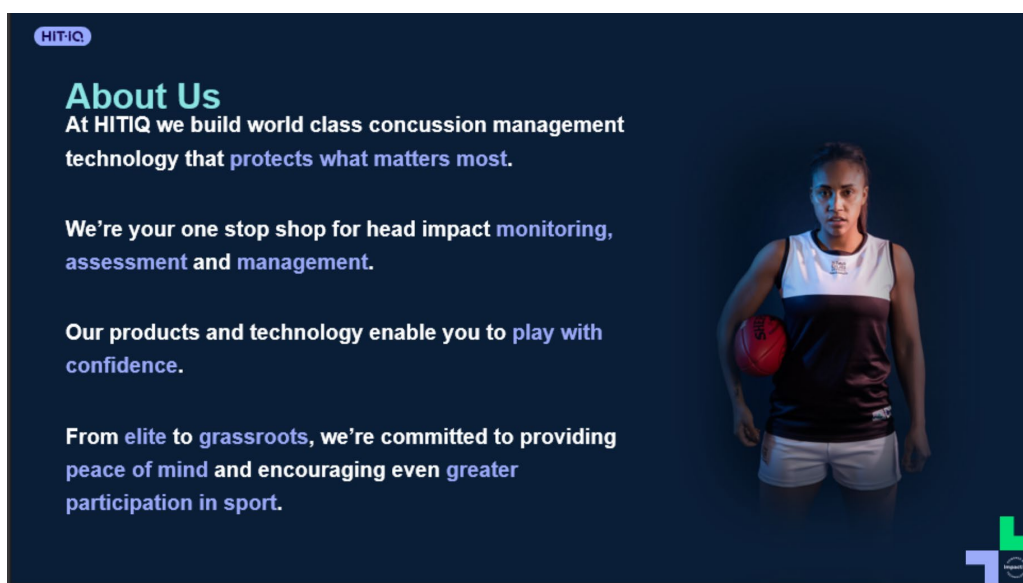
For further information, please contact: investors@hitiq.com

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.



HITIQ

About Us

At HITIQ we build world class concussion management technology that protects what matters most.

We're your one stop shop for head impact monitoring, assessment and management.

Our products and technology enable you to play with confidence.

From elite to grassroots, we're committed to providing peace of mind and encouraging even greater participation in sport.

The graphic features a female athlete in a white and dark blue sports jersey, holding a red basketball. The HITIQ logo is in the top left, and a stylized 'L' logo is in the bottom right.

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	23 MAY 2025

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 Eddings is a beneficiary of that fund)
Date of change	27 June 2025
No. of securities held prior to change	(A) 7,487,240 (B) 1,750,000 (C) 5,250,000 (D) NIL
Class	(A) Listed ordinary shares (B) Unlisted ordinary shares (C) Performance rights (D) \$0.022 options exp 30 Dec 2028
Number acquired	(A) 1,877,401 (B) NIL (C) NIL (D) 909,091
Number disposed	Nil

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(A) 436,820 shares acquired on-market at an average price of \$0.02 per share; total consideration \$7,862.76 1,877,401 shares were acquired at \$0.022 per share under the company's entitlement offer (B) Nil (C) Nil (D) 1-for-2 free attaching options to entitlement offer shares
No. of securities held after change	(A) 9,801,461 (B) 1,750,000 (C) 5,250,000 (D) 909,091
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 acquired under the company's entitlement offer 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

+ See chapter 19 for defined terms.

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.

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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	MATTHEW CLAYWORTH
Date of last notice	17 December 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	27 June 2025
No. of securities held prior to change	A. 63,653,642 B. 31,826,822 C. Nil
Class	A. Fully Paid Ordinary Shares B. Listed Options \$0.05 Exp 31 Oct25 C. Listed Options \$0.022 Exp 31 Dec28
Number acquired	A. 1,061,281 B. Nil C. 530,641
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. Nil
No. of securities held after change	A. 65,511,173 B. 31,826,822 C. 530,641

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

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 acquired under the company's entitlement offer B. N/A C. Free attaching options for shares subscribed in the Company's rights issue
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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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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	JENNIFER TUCKER
Date of last notice	1 FEBRUARY 2025

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.	
Date of change	27 June 2025
No. of securities held prior to change	A. Nil B. Nil
Class	A. Fully Paid Ordinary B. \$0.022 OPTIONS EXP 30 DEC 2028
Number acquired	A. 159,173 B. 79,587
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	A. \$0.022 per share B. Nil
No. of securities held after change	A. 159,173 B. 79,587

+ See chapter 19 for defined terms.

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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 acquired under the company's entitlement offer B. Free attaching options for shares subscribed in the Company's rights issue
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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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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	17 December 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 + PHIP JOHN CARULLI <CARULLI SUPERFUND A/C>
Date of change	27 June 2025
No. of securities held prior to change	A. 6,405,816 B. 641,075 C. Nil
Class	A. Fully Paid Ordinary B. Listed Options \$0.05 Exp 31 Oct25 C. Listed Options \$0.022 Exp 30 Dec28
Number acquired	A. 1,000,000 B. Nil C. 500,001
Number disposed	N/A

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	A. \$0.022 per share B. N/A C. Nil
No. of securities held after change	A. 7,405,816 B. 641,075 C. 500,001
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 acquired under the Company's entitlement offer B. N/A C. 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

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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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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	17 December 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 the sale director and beneficiary of this entity
Date of change	27 June 2025
No. of securities held prior to change	A. 796,250 B. 70,000 C. Nil
Class	A. Fully Paid Ordinary Shares B. Listed Options \$0.05 Exp 30 Oct25 C. Listed Options \$0.022 Exp 31 Dec28
Number acquired	A. 607,095 B. Nil C. 303,540
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. Nil

+ See chapter 19 for defined terms.

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No. of securities held after change	A. 1,473,345 B. 70,000 C. 303,540
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 acquired under the Company's entitlement offer B. N/A C. 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

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