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	MATTHEW CLAYWORTH
Date of last notice	2 July 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.	Harmil Angel Investments Pty Ltd (Mr Clayworth is the nominated director on the Company's board of Harmil Angel Investments.)
Date of change	11 July 2025
No. of securities held prior to change	A. 65,511,173 B. 31,826,822 C. 530,641
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. 1,000,000 B. Nil C. Nil
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	A. $0.0159 average per share B. N/A C. Nil
No. of securities held after change	A. 66,511,173 B. 31,826,822 C. 530,641

+ 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 acquired on market B. N/A 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.

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	PHILIP CARULLI
Date of last notice	2 July 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.	Mr Carulli is a beneficiary of the following trusts: 1. TIPELA INVESTMENTS A/C 2. TIPELA INVESTMENTS PTY LTD <CARULLI INVESTMENT A/C> 3. CARULLI SUPER PTY LTD <P&D CARULLI SUPERFUND A/C> 4. JOSEPH CARULLI + NANCY CARULLI + PHILIP JOHN CARULLI <CARULLI SUPERFUND A/C>
Date of change	11 July 2025
No. of securities held prior to change	A. 7,405,816 B. 641,075 C. 500,001
Class	A. Fully Paid Ordinary B. Listed Options $0.05 Exp 31 Oct25 C. Listed Options $0.022 Exp 31 Dec28
Number acquired	A. 80,000 B. Nil C. Nil

+ See chapter 19 for defined terms.

Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	A. $0.018 per share B. N/A C. Nil
No. of securities held after change	A. 7,485,816 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 on market B. N/A 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

+ 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.