3 October 2025

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 2 October 2025, the Company issued a total of 11,363,637 fully paid ordinary shares (**Shares**) and 5,681,819 1-for-2 attaching options expiring 30 December 2028 (**Options**) under a Placement raising $250,000.

a) The Shares and Options 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.

This announcement is authorised for release by the HITIQ Board of Directors.

Ends -

For more information:

Shareholders: investors@hitiq.com

About HITIQ

To learn more about HITIQ's Impact IQ technology please visit hitiq.com

