Rule 3.19A.3

Appendix 3Z

Final 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 30/9/2001.

Name of entity: HITIQ LIMITED
ACN: 609 543 213

We (the entity) give ASX the following information under listing rule 3.19A.3 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	15 JULY 2025
Date that director ceased to be director	31 OCTOBER 2025

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
FULLY PAID ORDINARY SHARES – 80,000

+ See chapter 19 for defined terms.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	**Number & class of securities**
1. TIPELA INVESTMENTS A/C <THE CARULLI INVESTMENT A/C> 2. TIPELA INVESTMENTS PTY LTD <CARULLI INVESTMENT A/C> 3. CARULLI SUPER PTY LTD <P&D CARULLI SUPERFUND A/C> 4. CARULLI SUPER PTY LTD <P&D CARULLI S/F A/C> 5. JOSEPH CARULLI + NANCY CARULLI + PHILIP JOHN CARULLI <CARULLI SUPER A/C> 6. OPTIMA FINANCIAL GROUP PTY LTD	A. FULLY PAID ORDINARY SHARES B. LISTED OPTIONS $0.05 EXP 31 OCT 2025 C. LISTED OPTIONS $0.022 EXP 31 DEC 2028 A. 7,405,816 B. 641,075 C. 500,001

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A