Announcement Summary

Entity name

HITIQ LIMITED

Announcement Type

New announcement

Date of this announcement

Friday November 14, 2025

The +securities to be quoted are:

+Securities previously issued under an +employee incentive scheme where the restrictions on transfer have ceased or are about to cease

Total number of +securities to be quoted

ASX +security code	Security description	Number of +securities to be quoted	Issue date
HIQ	ORDINARY FULLY PAID	400,000	14/11/2025

Refer to next page for full details of the announcement

Part 1 - Entity and announcement details

1.1 Name of entity

HITIQ LIMITED

We (the entity named above) apply for +quotation of the following +securities and agree to the matters set out in Appendix 2A of the ASX Listing Rules.

1.2 Registered number type

ACN

Registration number

609543213

1.3 ASX issuer code

HIQ

1.4 The announcement is

New announcement

1.5 Date of this announcement

14/11/2025

Part 2 - Type of Issue

2.1 The +securities to be quoted are:
+Securities previously issued under an +employee incentive scheme where the restrictions on transfer have ceased or are about to cease

2.2 The +class of +securities to be quoted is:
Additional +securities in a class that is already quoted on ASX ("existing class")

Part 3B - number and type of +securities to be quoted (existing class) where issue has not previously been notified to ASX in an Appendix 3B

Additional +securities to be quoted in an existing class as a result of transfer restrictions ceasing on an existing class

FROM (Existing Class)
ASX +security code and description

HIQAV : ORDINARY FULLY PAID EMPLOYEE

TO (Existing Class)
ASX +security code and description

HIQ : ORDINARY FULLY PAID

Please state the number of +securities previously issued under the +employee incentive scheme where the restrictions on transfer have ceased or are about to cease	**And the date the restrictions on transfer have ceased or will cease**
400,000	14/11/2025

Issue date

14/11/2025

Will the +securities to be quoted rank equally in all respects from their issue date with the existing issued +securities in that class?
Yes

Issue details

Number of +securities to be quoted

400,000

Are the +securities being issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

Unlisted shares issued under the Company's Equity Incentive Plan to the CFO, Mr Andrew Hart, vesting subject to 12-months continuous service which has now been met.

Please provide an estimate (in AUD) of the value of the consideration being provided per +security for the +securities to be quoted

0.020000

Any other information the entity wishes to provide about the +securities to be quoted

Please refer the Notice of Meeting dated29 October 2024, as approved by shareholders: https://investors.hitiq.com/announcements/5400835

Part 4 - Issued capital following quotation

Following the quotation of the +securities the subject of this application, the issued capital of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (total number of each +class of +securities quoted on ASX following the +quotation of the +securities subject of this application)

ASX +security code and description	Total number of +securities on issue
HIQOA : OPTION EXPIRING 30-DEC-2028	55,359,573
HIQ : ORDINARY FULLY PAID	487,382,463

4.2 Unquoted +securities (total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
HIQAT : CONVERTIBLE NOTES	2
HIQAU : PERFORMANCE RIGHTS	17,490,000
HIQAV : ORDINARY FULLY PAID EMPLOYEE	0