ASX ANNOUNCEMENT

16 December 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**).

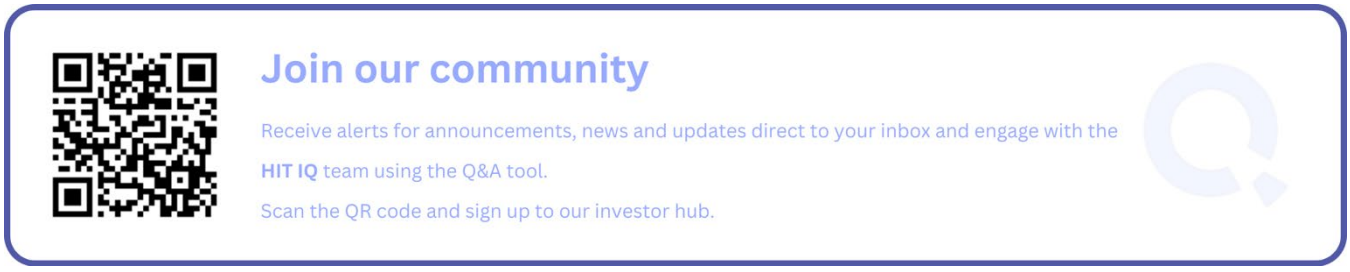
The Company hereby confirms that:

On 16 December 2025, the Company announced it had issued a total of 40,909,092 fully paid ordinary shares (**Shares**) and 20,454,544 1-for-2 attaching options expiring 30 December 2028 (**Options**) under a Placement raising $900,000 (before costs).

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.

Authorised for release by the Board of HITIQ Limited

To learn more about this announcement please visit the HITIQ Investor Hub by clicking HERE



Forward-Looking Statements Disclaimer

This announcement may contain forward-looking statements. Such statements involve known and unknown risks, uncertainties, and other factors that may cause actual outcomes to differ materially. HITIQ does not undertake any obligation to update forward-looking statements, except as required by law.