ASX ANNOUNCEMENT
ASX: HIQ

30 January 2026

Resignation of Director and Company Secretary

The Board of HITIQ Limited (ASX: HIQ) (**HITIQ** or the **Company**), advises that Mr James Barrie has tendered his resignation as a Director and Company Secretary with immediate effect. The resignation follows Mr Barrie advising the Board of a potential upcoming conflict of interest with one of his other directorships.

Mr Barrie has been HITIQ's Company Secretary since July 2023 and a Director since February 2024. The Company thanks him for his services and wishes him well with his future endeavours.

As a result, the Company advises that resolutions 5 and 10 pertaining to Mr Barrie have been withdrawn from the upcoming EGM.

The process of appointing a new Company Secretary has commenced. In the interim, Ms Michelle Sabatino will continue in her role as Company Secretary and will conduct an orderly handover to the new Company Secretary once appointed. In accordance with Listing Rule 12.6, Ms Sabatino is now, effective immediately, the person responsible for communication with the ASX in relation to all ASX Listing Rule matters.

The release of this announcement was authorised by the Board.

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About HITIQ

HITIQ Limited (ASX: HIQ) operates in the healthcare equipment sector, providing and further developing a transformative, end-to-end concussion management technology platform. This platform aims to provide a total concussion ecosystem whereby the Company's products support the identification, monitoring and management of sport related brain injury. HITIQ's product suite utilises high-end technology that will span multiple domains – from early detection and surveillance to assessment and rehabilitation technology tools.

HITIQ is targeting a growing worldwide concussion management market including elite and recreational sport, clinical practitioners, military, research, and combat sports. The Company's first commercial partner is the Australian Football League, with current strategy initiatives expanding commercially into Rugby League, Rugby Union, Ice Hockey, Lacrosse, MMA and American Football (particularly the NCAA). The market opportunity globally represents ~500k athletes within the elite market and ~10million in the consumer market.