ASX ANNOUNCEMENT
ASX: HIQ

10 February 2026

Appointment of Company Secretaries

HITIQ Limited (ASX: HIQ) (HITIQ or the Company) is pleased to announce the appointment of Mr Lachie Mallia and Ms Nova Taylor as joint company secretaries of HITIQ.

Mr Mallia is a Director at Bio101 Financial Advisory, a financial services firm providing outsourced CFO, taxation, company secretarial and transaction advisory services to the Healthcare sector. Mr Mallia brings extensive finance and commercial expertise, having worked with both public and private companies across Australia for several years. He currently serves as a CFO and Company Secretary for a number of public and private Healthcare companies. Lachie holds a Bachelor of Business and Bachelor of Banking and Finance from Monash University and a Certificate in Governance Practice from the Governance Institute of Australia and is a qualified Chartered Accountant.

Ms Taylor is a professional Company Secretary with approximately 9 years' experience working with ASX listed companies across multiple industries. Nova holds a Bachelor Science and Bachelor of Laws from Deakin University.

Mr Mallia and Ms Taylor will be responsible for communications with ASX in relation to Listing Rule matters under ASX Listing Rule 12.6.

The Company advises that Ms Michelle Sabatino has tendered her resignation as Company Secretary. The Company thanks Ms Sabatino for her services and wishes her well with her future endeavours.

The release of this announcement was authorised by the Board.

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About HITIQ

HITIQ Limited (ASX: HIQ) develops concussion management and athlete safety technology for sport, clinical, and research applications worldwide. The company combines smart mouthguards and analytics platforms to deliver data-driven safety solutions.

Authorised for release by the Board of HITIQ Limited

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

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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.

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