Announcement Summary

Entity name

HITIQ LIMITED

Date of this announcement

Friday March 06, 2026

The +securities the subject of this notification are:
Other

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
HIQAU	PERFORMANCE RIGHTS	1,431,819	06/03/2026

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) give notice of the issue, conversion or payment up of the following unquoted +securities.

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

6/3/2026

Part 2 - Issue details

2.1 The +securities the subject of this notification are:
Other

Please specify

Performance Rights issued in lieu of Directors' Fees as approved at the 6 February 2026 EGM.

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:
has an existing ASX security code ("existing class")

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

Additional +securities in an existing class

ASX +security code and description

HIQAU : PERFORMANCE RIGHTS

Date the +securities the subject of this notification were issued

6/3/2026

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

Yes

Any other information the entity wishes to provide about the +securities the subject of this notification

Please provide any further information needed to understand the circumstances in which you are notifying the issue of these +securities to ASX, including why the issue of the +securities has not been previously announced to the market in an Appendix 3B

Performance Rights issued in lieu of Directors' Fees as approved and detailed in the Notice for the 6 February 2026 EGM.

Issue details

Number of +securities

1,431,819

Were the +securities issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

Performance Rights issued in lieu of Directors' Fees as approved and detailed in the Notice for the 6 February 2026 EGM.

Purpose of the issue

To pay for services rendered

Additional Details

Performance Rights issued in lieu of Directors' Fees as approved at the February 2026 EGM.

Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities 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 issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
HIQOA : OPTION EXPIRING 30-DEC-2028	98,131,134
HIQ : ORDINARY FULLY PAID	630,319,245

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	1
HIQAU : PERFORMANCE RIGHTS	22,801,819

Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

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