Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity: HITIQ LIMITED
ACN: 609 543 213

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	MATTHEW CLAYWORTH
Date of last notice	3 March 2026

Part 1 - Change of director's relevant interests in securities
In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Harmil Angel Investments Pty Ltd < Harmil Angel Investments A/C> (Mr Clayworth is the nominated director on the Company's board of Harmil Angel Investments.) Matthew Clayworth and Jacalyn Goller <Clayworth Goller Super A/C> (Mr Clayworth is a beneficiary of the Clayworth Goller Super fund.)
Date of change	6 March 2026

No. of securities held prior to change	**Direct** 1,764,197 Fully Paid Ordinary Shares 518,974 Listed Options $0.022 Exp 31 Dec28 **Matthew Clayworth and Jacalyn Goller <Clayworth Goller Super A/C>** 2,189,197 Fully Paid Ordinary Shares 409,599 Listed Options $0.022 Exp 31 Dec28 **Harmil Angel Investments Pty Ltd < Harmil Angel Investments A/C>** 161,128,604 Fully Paid Ordinary Shares
Class	Fully Paid Ordinary Shares Performance Rights
Number acquired	**Direct** 477,273 Fully Paid Ordinary Shares 477,273 Performance Rights
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Securities issued in lieu of director's fees at a deemed issue price of $0.022.
No. of securities held after change	**Direct** 2,241,470 Fully Paid Ordinary Shares 518,974 Listed Options $0.022 Exp 31 Dec28 477,273 Performance Rights **Matthew Clayworth and Jacalyn Goller <Clayworth Goller Super A/C>** 2,189,197 Fully Paid Ordinary Shares 409,599 Listed Options $0.022 Exp 31 Dec28 **Harmil Angel Investments Pty Ltd < Harmil Angel Investments A/C>** 161,128,604 Fully Paid Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Securities issued in lieu of director's fees as approved at the 6 February 2026 EGM.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A

Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	NO
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.

Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity: HITIQ LIMITED
ACN: 609 543 213

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	ANTHONY (TONY) PETER TOOHEY
Date of last notice	31 October 2025

Part 1 - Change of director's relevant interests in securities
In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Boronia International Pty Ltd <Toohey Superannuation Fund> (Mr Toohey is a director and shareholder of Boronia International Pty Ltd and a beneficiary of the Toohey Superannuation Fund.)
Date of change	6 March 2026
No. of securities held prior to change	Nil
Class	Fully Paid Ordinary Listed Options $0.022 Exp 31 Dec28 Performance Rights
Number acquired	840,909 Fully Paid Ordinary 340,909 Listed Options $0.022 Exp 31 Dec28 477,273 Performance Rights
Number disposed	Nil

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	159,091 Shares and 477,273 performance rights issued in lieu of director's fees at a deemed issue price of $0.022. 681,818 Shares issued pursuant to placement participation at an issue price of $0.022 with one free-attaching Option for every two Shares subscribed for under the Placement.
No. of securities held after change	840,909 Fully Paid Ordinary 340,909 Listed Options $0.022 Exp 31 Dec28 477,273 Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Securities issued in lieu of director's fees and pursuant to placement participation as approved at the 6 February 2026 EGM.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	NO
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A

+ See chapter 19 for defined terms.

Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity: HITIQ LIMITED
ACN: 609 543 213

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	JENNIFER TUCKER
Date of last notice	2 July 2025

Part 1 - Change of director's relevant interests in securities
In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	6 March 2026
No. of securities held prior to change	159,173 Fully Paid Ordinary 79,587 Listed Options $0.022 Exp 31 Dec28
Class	Fully Paid Ordinary Performance Rights
Number acquired	875,000 Fully Paid Ordinary 477,273 Performance Rights
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Securities issued in lieu of director's fees at a deemed issue price of $0.022.
No. of securities held after change	1,034,173 Fully Paid Ordinary 79,587 Listed Options $0.022 Exp 31 Dec28 477,273 Performance Rights

+ See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Securities issued in lieu of director's fees as approved at the 6 February 2026 EGM.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	NO
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.

If prior written clearance was provided, on what date was this provided?	N/A