

Appendix 3X

Initial Director's Interest Notice

Name of entity: HitIQ Limited
ACN: 609 543 213

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Michael Dean Vegar
Date of appointment	27 November 2015

Part 1 - Director's relevant interests in securities of which the director is the registered holder

Number & class of securities
375,000 Fully Paid Ordinary Shares (300,000 Escrowed to 16 June 2023)
625,000 Performance Rights (Escrowed to 16 June 2023) expiring on 31 July 2022 Vesting as follows: <ul style="list-style-type: none">- 125,000 Performance Rights vesting upon reaching agreement with an Australian national sporting code for the 2021 Season, with an acceptable promotional deal to benefit HitIQ by 30 June 2021- 500,000 vesting upon contract signing and finalisation of a deal with an Australian national sporting code with minimum audited revenue of \$200,000 pa excluding GST by 31 March 2022.
1,500,000 Unlisted Options exercisable at \$0.30 on or before 25 March 2024 Vesting upon the Company achieving annual recurring revenue of not less than \$2m within two years of date of listing. (Escrowed to 16 June 2023)
3,000,000 Unlisted Options exercisable at \$0.30 on or before 25 March 2024 Vesting upon the Company achieving 510k or De Novo Approval from the US Food and Drug Administration for CoVR within 2 years from the date of listing. (Escrowed to 16 June 2023)
1,500,000 Unlisted Options exercisable at \$0.30 on or before 25 March 2025 Vesting upon the Company achieving annual recurring revenue of not less than \$4m within three years of date of listing. (Escrowed to 16 June 2023)

+ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

--

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Name of holder & nature of interest	Number & class of Securities
Michael Dean Vegar <M Vegar Investment A/C> (Mr Vegar is a beneficiary of the Trust)	6,729,166 Fully Paid Ordinary Shares (6,616,167 Escrowed to 16 June 2023)

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Name of entity: HitIQ Limited
ACN: 609 543 213

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Otto Buttula
Date of appointment	28 January 2021

Part 1 - Director's relevant interests in securities of which the director is the registered holder

Number & class of securities
N/A

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Name of holder & nature of interest	Number & class of Securities
Webinvest Pty Ltd <OLSB Unit A/C> (Mr Buttula is a unit holder)	3,166,667 Fully Paid Ordinary Shares (1,041,667 Escrowed to 16 June 2023)
Newfound Investments Pty Ltd <Newfound Superfund A/C> (Mr Buttula is a beneficiary of the Superfund)	1,366,667 Fully Paid Ordinary Shares (166,667 Escrowed to 16 June 2023)

+ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Name of entity: HitIQ Limited
ACN: 609 543 213

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Glenn Smith
Date of appointment	6 January 2020

Part 1 - Director's relevant interests in securities of which the director is the registered holder

Number & class of securities
112,500 Fully Paid Ordinary Shares (Escrowed to 16 June 2023)

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Name of holder & nature of interest	Number & class of Securities
Sevastopol Proprietary Limited <Sevastopol Superfund A/C> (Mr Smith is a beneficiary of the Superfund)	100,000 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Name of entity: HitIQ Limited
ACN: 609 543 213

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Aidan Clarke
Date of appointment	17 April 2021

Part 1 - Director's relevant interests in securities of which the director is the registered holder

Number & class of securities
125,000 Fully Paid Ordinary Shares

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Name of holder & nature of interest	Number & class of Securities
RB Superannuation Fund Pty Ltd <RB Superfund A/C> (Mr Clarke is a beneficiary of the fund)	250,000 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Name of entity: HitIQ Limited
ACN: 609 543 213

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Philip Carulli
Date of appointment	23 August 2018

Part 1 - Director's relevant interests in securities of which the director is the registered holder

Number & class of securities
N/A

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Name of holder & nature of interest	Number & class of Securities
Carulli Super Pty Ltd <P&D Carulli Superfund A/C> (Mr Carulli is a beneficiary of the Superfund)	449,584 Fully Paid Ordinary Shares (164,084 Escrowed to 16 June 2023)
Tipela Investments Pty Ltd <Carulli Investment A/C> (Mr Carulli is a beneficiary of the trust)	1,460,000 Fully Paid Ordinary Shares (Escrowed to 16 June 2023)

+ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

Optima Financial Group Pty Ltd (Mr Carulli is a director and shareholder of the Company)	193,750, Fully Paid Ordinary Shares (193,750 Escrowed to 16 June 2023) 700,000 Unlisted Options exercisable at \$0.20 on or before 10 December 2023 (escrowed for 24 Months to 16 June 2023)
---	---

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.