

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	Aidan Clarke
Date of last notice	17 June 2021

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 interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	A. RB Superannuation Fund Pty Ltd <RB Superfund A/C> (Mr Clarke is a beneficiary of the fund) B. Deia Enterprises Pty Ltd (Mr Clarke is a shareholder)
Date of change	10 November 2021
No. of securities held prior to change	125,000 Fully Paid Ordinary Shares held directly Indirect: A. 250,000 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

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Class	<p>Unlisted Options exercisable at \$0.30 expiring on 10 November 2024 subject to the following vesting conditions:</p> <ul style="list-style-type: none"> i. 75,000 upon 12 months service from appointment ii. 112,500 upon Company achieving \$2m annual recurring revenue within 2 years iii. 112,500 upon Company achieving \$3m annual recurring revenue within 3 years
Number acquired	300,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<p>125,000 Fully Paid Ordinary Shares held directly</p> <p>Indirect:</p> <ul style="list-style-type: none"> A. 250,000 Fully Paid Ordinary Shares B. 300,000 Unlisted Options exercisable at \$0.30 expiring on 10 November 2024 subject to the following vesting conditions: <ul style="list-style-type: none"> i. 75,000 upon 12 months service from appointment ii. 112,500 upon Company achieving \$2m annual recurring revenue within 2 years iii. 112,500 upon Company achieving \$3m annual recurring revenue within 3 years
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued pursuant to shareholder approval

+ See chapter 19 for defined terms.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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.

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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	Philip Carulli
Date of last notice	3 August 2021

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 interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Carulli Super Pty Ltd <P&D Carulli Superfund A/C> (Mr Carulli is a beneficiary of the Superfund) A Tipela Investments Pty Ltd <Carulli Investment A/C> (Mr Carulli is a beneficiary of the trust) B Optima Financial Group Pty Ltd (Mr Carulli is a director and shareholder of the Company) C
Date of change	10 November 2021

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<p>A. 574,584 Fully Paid Ordinary Shares (164,084 Escrowed to 16 June 2023)</p> <p>B. 1,460,000 Fully Paid Ordinary Shares (1,235,000 Escrowed to 16 June 2023)</p> <p>C. 193,750, Fully Paid Ordinary Shares (193,750 Escrowed to 16 June 2023)</p> <p>700,000 Unlisted Options exercisable at \$0.20 on or before 10 December 2023 (escrowed for 24 Months to 16 June 2023)</p>
Class	<p>Unlisted Options exercisable at \$0.30 expiring on 10 November 2024 subject to the following vesting conditions:</p> <ul style="list-style-type: none"> i. 75,000 upon 12 months service from appointment ii. 112,500 upon Company achieving \$2m annual recurring revenue within 2 years iii. 112,500 upon Company achieving \$3m annual recurring revenue within 3 years
Number acquired	300,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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No. of securities held after change	<p>A. 574,584 Fully Paid Ordinary Shares (164,084 Escrowed to 16 June 2023)</p> <p>B. 1,460,000 Fully Paid Ordinary Shares (1,235,000 Escrowed to 16 June 2023)</p> <p>C. 193,750, Fully Paid Ordinary Shares (193,750 Escrowed to 16 June 2023)</p> <p>700,000 Unlisted Options exercisable at \$0.20 on or before 10 December 2023 (escrowed for 24 Months to 16 June 2023)</p> <p>300,000 Unlisted Options exercisable at \$0.30 expiring on 10 November 2024 subject to the following vesting conditions:</p> <ul style="list-style-type: none"> i. 75,000 upon 12 months service from appointment ii. 112,500 upon Company achieving \$2m annual recurring revenue within 2 years iii. 112,500 upon Company achieving \$3m annual recurring revenue within 3 years
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued pursuant to shareholder approval

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

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

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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	Otto Buttula
Date of last notice	17 June 2021

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 interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	A. Webinvest Pty Ltd <OLSB Unit A/C> (Mr Buttula is a unit holder) B. Newfound Investments Pty Ltd <Newfound Superfund A/C> (Mr Buttula is a beneficiary of the Superfund)
Date of change	10 November 2021
No. of securities held prior to change	A. 3,166,667 Fully Paid Ordinary Shares (1,216,667 Escrowed to 16 June 2023) B. 1,366,667 Fully Paid Ordinary Shares (231,667 Escrowed to 16 June 2023)

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Class	<p>Unlisted Options exercisable at \$0.30 expiring on 10 November 2024 subject to the following vesting conditions:</p> <ul style="list-style-type: none"> i. 150,000 upon 12 months service from appointment ii. 225,000 upon Company achieving \$2m annual recurring revenue within 2 years iii. 225,000 upon Company achieving \$3m annual recurring revenue within 3 years
Number acquired	600,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<p>A. 3,166,667 Fully Paid Ordinary Shares (1,216,667 Escrowed to 16 June 2023)</p> <p>600,000 Unlisted Options exercisable at \$0.30 expiring on 10 November 2024 subject to the following vesting conditions:</p> <ul style="list-style-type: none"> i. 150,000 upon 12 months service from appointment ii. 225,000 upon Company achieving \$2m annual recurring revenue within 2 years iii. 225,000 upon Company achieving \$3m annual recurring revenue within 3 years <p>B. 1,366,667 Fully Paid Ordinary Shares (231,667 Escrowed to 16 June 2023)</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued pursuant to shareholder approval

+ See chapter 19 for defined terms.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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

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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	Glenn Smith
Date of last notice	17 June 2021

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 interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	A. Sevastopol Proprietary Limited <Sevastopol Superfund A/C> (Mr Smith is a beneficiary of the Superfund) B. Fast Tycoon Pty Ltd ATF the A A Smith Trust (Mr Smith is a beneficiary)
Date of change	10 November 2021
No. of securities held prior to change	112,500 Fully Paid Ordinary Shares held directly Indirect: A. 100,000 Fully Paid Ordinary Shares

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Class	<p>Unlisted Options exercisable at \$0.30 expiring on 10 November 2024 subject to the following vesting conditions:</p> <ul style="list-style-type: none"> i. 75,000 upon 12 months service from appointment ii. 112,500 upon Company achieving \$2m annual recurring revenue within 2 years iii. 112,500 upon Company achieving \$3m annual recurring revenue within 3 years
Number acquired	300,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<p>112,500 Fully Paid Ordinary Shares held directly</p> <p>Indirect:</p> <ul style="list-style-type: none"> A. 100,000 Fully Paid Ordinary Shares B. 300,000 Unlisted Options exercisable at \$0.30 expiring on 10 November 2024 subject to the following vesting conditions: <ul style="list-style-type: none"> i. 75,000 upon 12 months service from appointment ii. 112,500 upon Company achieving \$2m annual recurring revenue within 2 years iii. 112,500 upon Company achieving \$3m annual recurring revenue within 3 years
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued pursuant to shareholder approval

+ See chapter 19 for defined terms.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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

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