

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	Philip Carulli
Date of last notice	19 December 2022

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 Joseph Carulli & Nancy Carulli & Philip John Carulli <Carulli Superfund A/C> (Mr Carulli is a beneficiary of the Superfund) D
Date of change	30 June 2023

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<p>A. 1,493,919 Fully Paid Ordinary Shares (164,084 Escrowed to 16 June 2023)</p> <p>919,335 Unlisted Options (exercisable at \$0.04, expiring on 9 December 2023)</p> <p>B. 1,864,000 Fully Paid Ordinary Shares (1,235,000 Escrowed to 16 June 2023)</p> <p>404,000 Unlisted Options (exercisable at \$0.04, expiring on 9 December 2023)</p> <p>C. 503,750, 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> <p>i. 75,000 upon 12 months service from appointment</p> <p>ii. 112,500 upon Company achieving \$2m annual recurring revenue within 2 years</p> <p>iii. 112,500 upon Company achieving \$3m annual recurring revenue within 3 years</p> <p>310,000 Unlisted Options (exercisable at \$0.04, expiring on 9 December 2023)</p> <p>D. 660,000 Fully Paid Ordinary Shares</p> <p>660,000 Unlisted Options (exercisable at \$0.04, expiring on 9 December 2023)</p>
<p>Class</p>	<ul style="list-style-type: none"> - Fully Paid Shares - Unlisted Options (exercisable at \$0.04, expiring on 9 December 2023) - Unlisted Options exercisable at \$0.20 on or before 10 December 2023 - Unlisted Options exercisable at \$0.30 expiring on 10 November 2024

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Number acquired	
Number disposed	302,250, Fully Paid Ordinary Shares 186,000 Unlisted Options (exercisable at \$0.04, expiring on 9 December 2023) 420,000 Unlisted Options exercisable at \$0.20 on or before 10 December 2023 180,000 Unlisted Options exercisable at \$0.30 expiring on 10 November 2
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$6,045 for Fully Paid Ordinary Shares transferred to entities in which Mr Carulli has no relevant interest. NIL for all Option Classes.
No. of securities held after change	A. 1,493,919 Fully Paid Ordinary Shares 919,335 Unlisted Options (exercisable at \$0.04, expiring on 9 December 2023) B. 2,065,500 Fully Paid Ordinary Shares 528,000 Unlisted Options (exercisable at \$0.04, expiring on 9 December 2023) 280,000 Unlisted Options exercisable at \$0.20 on or before 10 December 2023 120,000 Unlisted Options exercisable at \$0.30 expiring on 10 November 2024 D. 660,000 Fully Paid Ordinary Shares 660,000 Unlisted Options (exercisable at \$0.04, expiring on 9 December 2023)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market trade of holdings under Optima Financial Group Pty Ltd divested in proportion to shareholding in that entity, with Mr Carulli's residual holdings in that company now transferred to his other indirect interest Tipela Investments Pty Ltd.

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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.