

Cleansing Notice

The Board of HITIQ Limited (ASX: HIQ) (**HITIQ** or the **Company**) advises that it has today issued 27,284,246 ordinary shares to Harmil Angel Investments Pty Ltd pursuant to the Placement announced on 16 October 2023, as outlined in the Appendix 2A of today's date.

As required by section 708A(6) of the Corporations Act 2001 (Cth) ("Corporations Act"), the Company notifies ASX that:

- 1) The shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act;
- 2) This notice is being given under section 708A(5)(e) of the Corporations Act;
- 3) As at the date of this notice, the Company has complied with:
 - a. The provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - b. Section 674 of the Corporations Act; and
- 4) As at the date of this notice, there is no information that is 'excluded information' (within the meaning of section 708A(7) and 708A(8) of the Corporations Act).

The release of this announcement was authorised by the Board.

For further information, please contact:

Glenn Smith
Executive Director and Interim CEO
HITIQ Limited

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About HITIQ

HITIQ Limited (ASX: **HIQ**) operates in the healthcare equipment sector, providing and further developing a transformative, end-to-end concussion management technology platform. This platform aims to provide a total concussion ecosystem whereby the Company's products support the identification, monitoring, and management of sport related brain injury. HITIQ's product suite utilises high-end technology that will span multiple domains – from early detection and surveillance to assessment and rehabilitation technology tools.

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