

27 November 2023

ASX ANNOUNCEMENT

Board Changes and Withdrawal of AGM Resolutions

Highlights

- **Mr Glenn Smith appointed Executive Chairman of the Company;**
- **Mr Matthew Clayworth, a representative of Harmil Angel Investments, to be appointed as a Non-Executive Director of the Company, following the closure of the Annual General Meeting;**
- **Mr Otto Buttula and Mr Aidan Clarke have resigned from the Company;**
- **Mr James Barrie, HITIQ's Company Secretary, appointed a Non-Executive Director until the appointment of Mr Clayworth following the AGM; and**
- **Consequently, Resolutions 2 and 3 from the Agenda for the Annual General Meeting will be withdrawn.**

HITIQ Limited (ASX: HIQ) (HITIQ or the Company), reports the following changes to the Board with immediate effect.

Mr Glenn Smith, currently Executive Director and Interim CEO, has effective today been appointed Executive Chairman of the Company.

Mr Otto Buttula and Mr Aidan Clarke, previously Non-Executive Chairman and Non-Executive Director respectively, have resigned from the Company, with immediate effect. Consequently, resolutions 2 and 3 from the Company's upcoming Annual General Meeting have been withdrawn.

Mr Matthew Clayworth, a representative of Harmil Angel Investments, has been formally Invited to join the Board and will be appointed as a Non-Executive Director of the Company, following the conclusion of the Annual General Meeting on 29 November 2023. Further details of Mr Clayworth's experience will be released following his formal appointment.

As an interim measure, Mr James Barrie, HITIQ's Company Secretary, has been appointed a Non-Executive Director of the Company until the appointment of Mr Clayworth following the conclusion of the AGM.

The Company looks forward to updating shareholders over short to medium term on the outcomes of the shift in focus to the commercialisation of the Nexus Platform as announced on 4 September 2023.



Ends

For more information, contact:

Glenn Smith

Executive Chairman

HITIQ Limited

investors@hitiq.com

About HITIQ

Whether what our customers do is a profession or a passion, HITIQ has an evidenced-based brain care solution personalised to their needs. Our promise is to precisely measure and help support the highest level of care when our customers' brains experience an impact.

We do this via our world-class Nexus Solution. A suite of tools from a sensor-enabled custom fit mouthguard to AI-enabled data analytics interface and, best in class return to play/work support software. This technology is keeping thousands of professional and amateur sports players in control of their performance, along with putting the power back in their hands when it comes to caring for their brains.

Our customers include the Australian Football League (AFL), English Premier League (EPL), and the National Rugby League (NRL), along with numerous other teams in a variety of sporting codes. We also service universities and research organisations studying the impacts (both short and long-term) of repeat head impacts.

Safely play on, with HITIQ.

DIRECTORS

Glenn Smith

Executive Chairman

Phillip Carulli

Non-Executive Director

James Barrie

Non-Executive Director