

# 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

<b>Name of entity: HITIQ LIMITED</b>
<b>ACN: 609 543 213</b>

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.

<b>Name of Director</b>	PHIL CARULLI
<b>Date of last notice</b>	30 JUNE 2023

### 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.

<b>Direct or indirect interest</b>	DIRECT AND INDIRECT
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	MR CARULLI IS A BENEFICIARY OF THE FOLLOWING TRUSTS: A. TIPELA INVESTMENTS PTY LTD <THE CARULLI INVESTMENT A/C> B. TIPELA INVESTMENTS PTY LTD <CARULLI INVESTMENT A/C> C. CARULLI SUPER PTY LTD <P&D CARULLI SUPERFUND A/C> D. JOSEPH CARULLI + NANCY CARULLI + PHILIP JOHN CARULLI <CARULLI SUPERFUND A/C>
<b>Date of change</b>	24 NOVEMBER 2023
<b>No. of securities held prior to change</b>	A. 4,324,4129 B. 120,000 C. 2,107,335 D. 280,000 E. Nil

+ See chapter 19 for defined terms.

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<b>Class</b>	A. Full Paid Ordinary B. Unlisted Options exercisable at \$0.30 expiring on 10 Nov 2024 C. Unlisted Options exercisable at \$0.04 expiring on 9 Dec 2023 D. Unlisted Options exercisable at \$0.20 expiring on 10 Dec 2023 E. Listed options exercisable at \$0.05 expiring on 31 Oct 2025
<b>Number acquired</b>	A. 1,282,150 B. Nil C. Nil D. Nil E. 641,075
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	A. \$0.022 per share B. N/A C. N/A D. N/A E. Nil
<b>No. of securities held after change</b>	A. 5,606,569 B. 120,000 C. 2,107,335 D. 280,000 E. 641,075
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	A. Participation in the Company's rights issue announced 19 October 2023 B. N/A C. N/A D. N/A E. Free attaching options for shares subscribed in the Company's rights issue

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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.

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

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	NO
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.