

3 January 2024

ASX ANNOUNCEMENT

2 x Appendix 3Y's - Lapse of Unlisted Options

HITIQ Limited (ASX: HIQ) (HITIQ or the Company) advises that due to an administrative oversight, the attached Appendix 3Y's were not lodged at the time of lapsing certain unlisted options of the Company (refer ASX announcement released on 22 December 2023).

The Company apologises for any inconvenience caused.

Ends

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

Matthew Clayworth
Non-Executive Director

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	GLENN SMITH
Date of last notice	24 NOVEMBER 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.

Direct or indirect interest	DIRECT AND INDIRECT
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	A. SEVASTOPOL PTY LTD <SEVASTOPOL SUPERFUND A/C> B. FAST TYCOON PTY LTD ATF THE A A SMITH TRUST
Date of change	22 DECEMBER 2023
No. of securities held prior to change	A. 828,750 B. 300,000 C. 340,000 A. 138,125
Class	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. Listed options exercisable at \$0.05 expiring on 31 Oct 2025
Number acquired	A. N/A B. N/A C. N/A D. N/A

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number disposed	A. Nil B. Nil C. 340,000 D. Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	A. N/A B. N/A C. Nil D. N/A
No. of securities held after change	A. 828,750 B. 300,000 C. 0 D. 138,125
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	A. N/A B. N/A C. Lapse of unlisted options D. N/A

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

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	PHIL CARULLI
Date of last notice	24 NOVEMBER 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.

Direct or indirect interest	DIRECT AND INDIRECT
Nature of indirect interest (including registered holder) 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>
Date of change	22 DECEMBER 2023
No. of securities held prior to change	A. 5,606,569 B. 120,000 C. 2,107,335 D. 280,000 E. 641,075

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Class	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
Number acquired	N/A
Number disposed	A. Nil B. Nil C. 2,107,335 D. 280,000 E. Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	A. N/A B. N/A C. Nil D. Nil E. N/A
No. of securities held after change	A. 5,606,569 B. 120,000 C. 0 D. 0 E. 641,075
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	A. N/A B. N/A C. Lapse of unlisted options D. Lapse of unlisted options E. N/A

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