

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

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|--------------------------------------|
| 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.

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|----------------------------|------------------|
| Name of Director | PHIL CARULLI |
| Date of last notice | 27 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> | MR CARULLI IS A BENEFICIARY OF THE FOLLOWING TRUSTS: A. TIPELA INVESTMENTS 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 + PHIIP JOHN CARULLI <CARULLI SUPERFUND A/C> |
| Date of change | 5 JUNE 2024 |
| No. of securities held prior to change | A. 5,501,569 B. 120,000 C. 2,107,335 D. 280,000 E. 641,075 |

+ See chapter 19 for defined terms.

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| Class | <ul style="list-style-type: none"> 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 Unlisted options exercisable at \$0.05 expiring on 31 Oct 2025 E. Listed options exercisable at \$0.05 expiring on 31 Oct 2025 |
| Number acquired | <ul style="list-style-type: none"> A. 247,997 B. Nil C. Nil D. Nil E. Nil |
| Number disposed | N/A |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | <ul style="list-style-type: none"> A. \$5,039.01 B. N/A C. N/A D. N/A E. N/A |
| No. of securities held after change | <ul style="list-style-type: none"> A. 5,749,566 B. 120,000 C. 2,107,335 D. 280,000 E. 641,075 |
| Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | <ul style="list-style-type: none"> A. On-market trade. B. N/A C. N/A 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.

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| Detail of contract | N/A |
| Nature of interest | N/A |
| Name of registered holder (if issued securities) | N/A |
| Date of change | N/A |

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| 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

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|---|-----|
| 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.