

15 November 2024

HITIQ acknowledges co-founder and former CEO Mike Vegar for visionary leadership

The Board of HITIQ Limited (**ASX: HIQ**) (**HITIQ** or the **Company**), a global leader in concussion management technologies, would like to extend its sincere thanks to co-founder and former CEO and Managing Director, Mike Vegar, who has recently stepped away from the Company.

In keeping with the focus on prioritising capital towards business operations, a portion of Mike's final employee entitlements (\$45,000) will be settled by the Issue of 2,000,000 ordinary shares of the Company.

An Appendix 3B will be separately lodged.

This announcement is authorised for release by the HITIQ Board of Directors.

Ends -

For more information:

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About HITIQ

HITIQ has an evidenced-based brain care solution company deploying world-class technologies.

Our solutions include a sensor-enabled mouthguard to an AI-enabled data analytics interface and, best in class return to play/work support software.

Our technology enables data driven decisions for thousands of professional and amateur sports players who experience brain impacts, empowers clinicians who care for their brains and enhance concussion management policies for progressive leagues around the globe.

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.