

Rule 3.19A.2

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	Otto Buttula
Date of last notice	09 January 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	Indirect interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	A. Webinvest Pty Ltd <OLSB Unit A/C> (Mr Buttula is a unit holder) B. Newfound Investments Pty Ltd <Newfound Superfund A/C> (Mr Buttula is a beneficiary of the Superfund)
Date of change	18 July 2023

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	<p>A. 1,216,667 Fully Paid Ordinary Shares (Escrowed to 16 June 2023)</p> <p>600,000 Unlisted Options exercisable at \$0.30 expiring on 10 November 2024 subject to the following vesting conditions:</p> <ul style="list-style-type: none"> i. 150,000 upon 12 months service from appointment ii. 225,000 upon Company achieving \$2m annual recurring revenue within 2 years iii. 225,000 upon Company achieving \$3m annual recurring revenue within 3 years <p>B. 11,968,838 Fully Paid Ordinary Shares (231,667 Escrowed to 16 June 2023).</p> <p>7,807,488 Unlisted Options exercisable at \$0.04 expiring on 9 December 2023</p>
Class	Fully Paid Ordinary Shares
Number acquired	1,216,667
Number disposed	1,216,667
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.021 per share

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	<p>A.</p> <p>600,000 Unlisted Options exercisable at \$0.30 expiring on 10 November 2024 subject to the following vesting conditions:</p> <p>iv. 150,000 upon 12 months service from appointment</p> <p>v. 225,000 upon Company achieving \$2m annual recurring revenue within 2 years</p> <p>vi. 225,000 upon Company achieving \$3m annual recurring revenue within 3 years</p> <p>B.</p> <p>13,185,505 Fully Paid Ordinary Shares</p> <p>7,807,488 Unlisted Options exercisable at \$0.04 expiring on 9 December 2023</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market trade, noting no change in the total securities held as an indirect interest.

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

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

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