

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	19 DECEMBER 2022

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 INTEREST
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none">SEVASTOPOL PTY LTD <SEVASTOPOL SUPERFUND A/C>FAST TYCOON PTY LTD ATF THE A A SMITH TRUST
Date of change	30 JUNE 2023
No. of securities held prior to change	<p><u>Direct:</u></p> <ul style="list-style-type: none">292,500 – ordinary shares180,000 unlisted options (exercisable at \$0.04 expiring 9 Dec 2023) <p><u>Indirect - Sevastopol:</u></p> <ul style="list-style-type: none">260,000 – ordinary shares160,000 unlisted options (exercisable at \$0.04 expiring 9 Dec 2023) <p><u>Indirect – Fast Tycoon:</u></p> <ul style="list-style-type: none">300,000 unlisted options (exercisable at \$0.30 expiring 10 Nov 2024), subject to the following vesting conditions:<ul style="list-style-type: none">75,000 upon 12 months service from appointment112,500 upon Company achieving \$2m annual recurring revenue within 2 years112,500 upon Company achieving \$3m annual recurring revenue within 3 years

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Class	Ordinary shares
Number acquired	180,000 ordinary shares
Number disposed	180,000 ordinary shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.03 per share, total consideration \$5,400.00
No. of securities held after change	<p><u>Direct:</u></p> <ul style="list-style-type: none"> • 112,500 – ordinary shares • 180,000 unlisted options (exercisable at \$0.04 expiring 9 Dec 2023) <p><u>Indirect - Sevastopol:</u></p> <ul style="list-style-type: none"> • 440,000 – ordinary shares • 160,000 unlisted options (exercisable at \$0.04 expiring 9 Dec 2023) <p><u>Indirect – Fast Tycoon:</u></p> <ul style="list-style-type: none"> • 300,000 unlisted options (exercisable at \$0.30 expiring 10 Nov 2024), subject to the following vesting conditions: <ul style="list-style-type: none"> ○ 75,000 upon 12 months service from appointment ○ 112,500 upon Company achieving \$2m annual recurring revenue within 2 years <p>112,500 upon Company achieving \$3m annual recurring revenue within 3 years</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	Transfer from direct holding to indirect holding (Sevastopol)

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

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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.