

# 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

<b>Name of entity</b>	<b>HITIQ LIMITED</b>
<b>ACN</b>	<b>609 543 213</b>

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.

<b>Name of Director</b>	<b>GLENN SMITH</b>
<b>Date of last notice</b>	<b>19 DECEMBER 2022</b>

### 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.

<b>Direct or indirect interest</b>	<b>DIRECT AND INDIRECT INTEREST</b>
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"> <li>1. SEVASTOPOL PTY LTD &lt;SEVASTOPOL SUPERFUND A/C&gt;</li> <li>2. FAST TYCOON PTY LTD ATF THE A A SMITH TRUST</li> </ol>
<b>Date of change</b>	<b>30 JUNE 2023</b>
<b>No. of securities held prior to change</b>	<p><u>Direct:</u></p> <ul style="list-style-type: none"> <li>• 292,500 – ordinary shares</li> <li>• 180,000 unlisted options (exercisable at \$0.04 expiring 9 Dec 2023)</li> </ul> <p><u>Indirect - Sevastopol:</u></p> <ul style="list-style-type: none"> <li>• 260,000 – ordinary shares</li> <li>• 160,000 unlisted options (exercisable at \$0.04 expiring 9 Dec 2023)</li> </ul> <p><u>Indirect – Fast Tycoon:</u></p> <ul style="list-style-type: none"> <li>• 300,000 unlisted options (exercisable at \$0.30 expiring 10 Nov 2024), subject to the following vesting conditions: <ul style="list-style-type: none"> <li>○ 75,000 upon 12 months service from appointment</li> <li>○ 112,500 upon Company achieving \$2m annual recurring revenue within 2 years</li> <li>○ 112,500 upon Company achieving \$3m annual recurring revenue within 3 years</li> </ul> </li> </ul>

+ See chapter 19 for defined terms.

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

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

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

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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