

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	23 December 2021

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	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	4 February 2022

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<p>A. 3,473,012 Fully Paid Ordinary Shares (1,216,667 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>A. 1,366,667 Fully Paid Ordinary Shares (231,667 Escrowed to 16 June 2023)</p>
<p>Class</p>	<p>Fully Paid Ordinary Shares</p>
<p>Number acquired</p>	<p>40,000</p>
<p>Number disposed</p>	<p>-</p>
<p>Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>\$4,801.06</p>
<p>No. of securities held after change</p>	<p>B. 3,513,012 Fully Paid Ordinary Shares (1,216,667 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>C. 1,366,667 Fully Paid Ordinary Shares (231,667 Escrowed to 16 June 2023).</p>
<p>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></p>	<p>On-Market Trade</p>

+ See chapter 19 for defined terms.

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
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.