

Appendix 3Z

Final 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 30/9/2001.

| |
|--------------------------------------|
| Name of entity: HITIQ LIMITED |
| ACN: 609 543 213 |

We (the entity) give ASX the following information under listing rule 3.19A.3 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 | 27 NOVEMBER 2023 |
| Date that director ceased to be director | 27 NOVEMBER 2023 |

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

| |
|---|
| Number & class of securities |
| N/A |

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

| Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest</small> | Number & class of securities |
|---|--|
| 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) | A. Full Paid Ordinary B. Unlisted Options exercisable at \$0.30 expiring on 10 Nov 2024 C. Unlisted Options exercisable at \$0.04 expiring on 9 Dec 2023 D. Listed options exercisable at \$0.05 expiring on 31 Oct 2025 A. 19,778,259 B. 600,000 C. 7,807,488 D. 3,296,378 |

Part 3 – Director's interests in contracts

| | |
|---|-----|
| Detail of contract | N/A |
| Nature of interest | N/A |
| Name of registered holder (if issued securities) | N/A |
| No. and class of securities to which interest relates | N/A |

+ See chapter 19 for defined terms.