

# 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: HITIQ LIMITED</b>
<b>ACN: 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>	EARL EDDINGS
<b>Date of last notice</b>	13 NOVEMBER 2024

### 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>	DIRECT AND INDIRECT
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	E4 SUPER PTY LTD ATF E4 FAMILY SUPER FUND (MR EDDINGS IS A BENEFICIARY OF THAT FUND)
<b>Date of change</b>	17 DECEMBER 2024
<b>No. of securities held prior to change</b>	(A) 4,064,518 (B) NIL (C) NIL
<b>Class</b>	(A) LISTED ORDINARY SHARES (B) UNLISTED ORDINARY SHARES (C) PERFORMANCE RIGHTS
<b>Number acquired</b>	(A) 2,500,000 (B) 1,750,000 (C) 5,250,000
<b>Number disposed</b>	NIL
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(A) DEEMED PRICE OF \$0.02 PER SHARE (B) DEEMED PRICE OF \$0.02 PER SHARE (C) NIL
<b>No. of securities held after change</b>	(A) 6,564,518 (B) 1,750,000 (C) 5,250,000

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<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</p>	<p>(A) SHARES IN LIEU OF CONSULTANCY FEES          (B) INCENTIVE AWARD UNDER ESOP          (C) INCENTIVE AWARD UNDER ESOP</p>
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**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
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity: HITIQ LIMITED</b>
<b>ACN: 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>	JAMES BARRIE
<b>Date of last notice</b>	23 FEBRUARY 2024

### 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>	DIRECT AND INDIRECT
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	FESTING MILL PTY LTD <PETER PAN A/C>  MR BARRIE IS A DIRECTOR OF THIS ENTITY
<b>Date of change</b>	17 DECEMBER 2024
<b>No. of securities held prior to change</b>	A. 140,000 B. 70,000
<b>Class</b>	A. FULL PAID ORDINARY B. LISTED OPTIONS EXERCISABLE AT \$0.05 EXPIRING 31 OCT 2025
<b>Number acquired</b>	A. 656,250 B. Nil
<b>Number disposed</b>	NIL
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	A. DEEMED ISSUE PRICE OF \$0.04 PER SHARE B. N/A
<b>No. of securities held after change</b>	A. 796,250 B. 70,000

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

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity: HITIQ LIMITED</b>
<b>ACN: 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>	MATTHEW CLAYWORTH
<b>Date of last notice</b>	22 JANUARY 2024

### 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>	DIRECT AND INDIRECT
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	HARMIL ANGEL INVESTMENTS PTY LTD  MR CLAYWORTH IS THE NOMINATED DIRECTOR ON THE COMPANY'S BOARD OF HARMIL ANGEL INVESTMENTS.
<b>Date of change</b>	17 DECEMBER 2024
<b>No. of securities held prior to change</b>	A. 63,653,642 B. 31,826,822
<b>Class</b>	A. FULL PAID ORDINARY B. LISTED OPTIONS EXERCISABLE AT \$0.05 EXPIRING 31 OCT 2025
<b>Number acquired</b>	A. 796,250 B. 70,000
<b>Number disposed</b>	NIL
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	A. DEEMED ISSUE PRICE OF \$0.04 PER SHARE (656,250) AND OFF-MARKET TRANSFER AT \$0.042 PER SHARE (140,000) B. OFF-MARKET TRANSFER AT \$0.01 PER OPTION

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<b>No. of securities held after change</b>	A. 64,449,892 B. 31,896,822
<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	A. ISSUE OF 656,250 SHARES IN LIEU OF ACCRUED DIRECTOR FEES AND OFF-MARKET TRANSFER OF 140,000 SHARES B. OFF-MARKET TRANSFER OF 70,000 OPTIONS

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

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity: HITIQ LIMITED</b>
<b>ACN: 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>	PHIL CARULLI
<b>Date of last notice</b>	5 JUNE 2024

### 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	MR CARULLI IS A BENEFICIARY OF THE FOLLOWING TRUSTS: A. TIPELA INVESTMENTS A/C B. TIPELA INVESTMENTS PTY LTD <CARULLI INVESTMENT A/C> C. CARULLI SUPER PTY LTD <P&D CARULLI SUPERFUND A/C> D. JOSEPH CARULLI + NANCY CARULLI + PHIIP JOHN CARULLI <CARULLI SUPERFUND A/C>
<b>Date of change</b>	17 DECEMBER 2024
<b>No. of securities held prior to change</b>	A. 5,749,566 B. 120,000 C. 641,075
<b>Class</b>	A. FULL PAID ORDINARY B. UNLISTED OPTIONS EXERCISABLE AT \$0.30 EXPIRING 10 NOV 2024 C. LISTED OPTIONS EXERCISABLE AT \$0.05 EXPIRING 31 OCT 2025
<b>Number acquired</b>	A. 656,250 B. NIL C. NIL

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<b>Number disposed</b>	A. NIL B. 120,000 C. NIL
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	A. DEEMED ISSUE PRICE OF \$0.04 PER SHARE B. NIL – OPTION LAPSE C. N/A
<b>No. of securities held after change</b>	A. 6,405,816 B. NIL C. 641,075
<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	A. ISSUE OF SHARES IN LIEU OF ACCRUED DIRECTOR FEES B. OPTION LAPSE C. N/A

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

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**Part 3 - +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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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