

14 April 2025

Notice Under Section 708a(5)(E) of the Corporations Act 2001

This notice is given by HITIQ Limited (**HITIQ** or the **Company**) (**ASX: HIQ**) under Section 708A(5)(e) of the Corporations Act 2001 (**Corporations Act**).

The Company hereby confirms that:

On 14 April 2025, the Company issued a total of 1,000,000 Fully Paid Ordinary Shares (**Shares**) to satisfy Investor Relations services provided.

- a) The Shares were issued without disclosure to the holders under Part 6D.2 of the Corporations Act;
- b) The Company is providing this notice under paragraph 5(e) of section 708A of the Corporations Act;
- c) As at the date of this notice the Company, as a disclosing entity under the Corporations Act has complied with:
 - (i) The provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - (ii) Section 674 of the Corporations Act as it applied to the Company;
- d) As at the date of this announcement there is no excluded information of the type referred to in Sections 708A(7) and 708A(8) of the Corporations Act.

This announcement is authorised for release by the HITIQ Board of Directors.

Ends -

For more information:

Shareholders: investors@hitiq.com

Media: Andrew Crook 0419 788 431



About HITIQ

HITIQ has an evidenced-based brain care solution company deploying world-class technologies.

Our solutions include a sensor-enabled mouthguard to an AI-enabled data analytics interface and, best in class return to play/work support software.

Our technology enables data driven decisions for thousands of professional and amateur sports players who experience brain impacts, empowers clinicians who care for their brains and enhance concussion management policies for progressive leagues around the globe.

Our customers include the Australian Football League (AFL), English Premier League (EPL), and the National Rugby League (NRL), along with numerous other teams in a variety of sporting codes. We also service universities and research organisations studying the impacts (both short and long-term) of repeat head impacts.