

ASX ANNOUNCEMENT ASX: HIQ

3 June 2025

EXTENSION OF ENTITLEMENT ISSUE PROSPECTUS OFFER PERIOD

The Board of HITIQ Limited (ASX: HIQ) (HITIQ or the Company) refers to the Entitlement Issue Prospectus issued by the Company and announced on 15 May 2025.

The Company wishes to advise that it has resolved to extend the closing date for the Entitlement Offer to 5:00pm (AEST) on Friday, 20 June 2025 (with a consequent update to the other key dates as set out below).

The revised timetable is set out below:

Event	Date
Announcement of Offer & Appendix 3B	Thursday, 15 May 2025
Lodgement of Prospectus with ASIC & ASX	Thursday, 15 May 2025
Ex date	Tuesday, 20 May 2025
Record Date for determining Entitlements	Wednesday, 21 May 2025
Opening date of the Offers, Prospectus sent out to Shareholders and Company announces this has been completed	Monday, 26 May 2025
Last day to extend Closing Date*	Tuesday, 17 June 2025
Closing Date as at 5:00pm AEST*	Friday, 20 June 2025
ASX and Underwriter notified of under subscriptions	Monday, 23 June 2025
Securities quoted on a deferred settlement basis from market open	Monday, 23 June 2025
Underwriter subscribes for Shortfall under terms of Underwriting /Sub-Underwriting Agreement	Tuesday, 24 June 2025
Issue date and lodgement of Appendix 2A with ASX applying for quotation of the Securities	Friday, 27 June 2025
Quotation of Securities issued under the Entitlement Offer	Friday, 27 June 2025
General Meeting	July 2025
Secondary Offers Closing Date as at 5:00pm AEST**	Thursday, 24 July 2025
Issue and quotation of New Options under the Secondary Offers **	Friday, 25 July 2025

*The Directors may extend the Closing Date by giving at least 3 Business Days' notice to ASX prior to the Closing Date. Accordingly, the date the Securities are expected to commence trading on ASX may vary.

**The above dates are indicative only and may change without notice. The Company reserves the right to extend the Secondary Offer Closing Date or close the Secondary Offers early without prior notice.

Further details about the Entitlement Offer are set out in the Entitlement Issue Prospectus.

For further information, please contact:

Shareholders: investors@hitiq.com

The release of this announcement was authorised by the Board.

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HIT-IQ

About Us

At HITIQ we build world class concussion management technology that protects what matters most.

We're your one stop shop for head impact monitoring, assessment and management.

Our products and technology enable you to play with confidence.

From elite to grassroots, we're committed to providing peace of mind and encouraging even greater participation in sport.

