

2 July 2025

ASX ANNOUNCEMENT

## Director Appendix 3Ys – Rights Issue

HITIQ Limited (ASX: HIQ) (HITIQ or the **Company**), a global leader in concussion management technologies, advises of the attached Appendix 3Y's for its directors following the close of the Company's Entitlement Issue Offer. A total of \$130,636.44 was subscribed by the directors, representing 10.9% of the total amount raised.


For further information, please contact: [investors@hitiq.com](mailto:investors@hitiq.com)

The release of this announcement was authorised by the Board.

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### About HITIQ

HITIQ Limited (ASX: HIQ) pioneers concussion management technology, delivering smart mouthguards and software for sports, clinical, and research applications globally. Its PROTEQT system enhances athlete safety across elite and community sports.



**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.



# 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>	23 MAY 2025

### 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>	27 June 2025
<b>No. of securities held prior to change</b>	(A) 7,487,240 (B) 1,750,000 (C) 5,250,000 (D) NIL
<b>Class</b>	(A) Listed ordinary shares (B) Unlisted ordinary shares (C) Performance rights (D) \$0.022 options exp 30 Dec 2028
<b>Number acquired</b>	(A) 1,877,401 (B) NIL (C) NIL (D) 909,091
<b>Number disposed</b>	Nil

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**Appendix 3Y**  
**Change of Director's Interest Notice**

<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>(A) 436,820 shares acquired on-market at an average price of \$0.02 per share; total consideration \$7,862.76          1,877,401 shares were acquired at \$0.022 per share under the company's entitlement offer          (B) Nil          (C) Nil          (D) 1-for-2 free attaching options to entitlement offer shares</p>
<p><b>No. of securities held after change</b></p>	<p>(A) 9,801,461          (B) 1,750,000          (C) 5,250,000          (D) 909,091</p>
<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 acquired under the company's entitlement offer          B. N/A          C. N/A          D. Free attaching options for shares subscribed in the Company's rights issue</p>

**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.

<p><b>Detail of contract</b></p>	<p>N/A</p>
<p><b>Nature of interest</b></p>	<p>N/A</p>
<p><b>Name of registered holder (if issued securities)</b></p>	<p>N/A</p>
<p><b>Date of change</b></p>	<p>N/A</p>
<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>	<p>N/A</p>
<p><b>Interest acquired</b></p>	<p>N/A</p>
<p><b>Interest disposed</b></p>	<p>N/A</p>
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and an estimated valuation</p>	<p>N/A</p>
<p><b>Interest after change</b></p>	<p>N/A</p>

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**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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>	17 December 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>	27 June 2025
<b>No. of securities held prior to change</b>	A. 63,653,642 B. 31,826,822 C. Nil
<b>Class</b>	A. Fully Paid Ordinary Shares B. Listed Options \$0.05 Exp 31 Oct25 C. Listed Options \$0.022 Exp 31 Dec28
<b>Number acquired</b>	A. 1,061,281 B. Nil C. 530,641
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	A. \$0.022 per share B. N/A C. Nil
<b>No. of securities held after change</b>	A. 65,511,173 B. 31,826,822 C. 530,641

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## Appendix 3Y Change of Director's Interest Notice

<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. Shares acquired under the company's entitlement offer B. N/A C. Free attaching options for shares subscribed in the Company's rights issue
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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 – <sup>+</sup>Closed period

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

<sup>+</sup> See chapter 19 for defined terms.

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# Appendix 3Y

## Change of Director's Interest Notice

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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>	JENNIFER TUCKER
<b>Date of last notice</b>	1 FEBRUARY 2025

### 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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	27 June 2025
<b>No. of securities held prior to change</b>	A. Nil B. Nil
<b>Class</b>	A. Fully Paid Ordinary B. \$0.022 OPTIONS EXP 30 DEC 2028
<b>Number acquired</b>	A. 159,173 B. 79,587
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	A. \$0.022 per share B. Nil
<b>No. of securities held after change</b>	A. 159,173 B. 79,587

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## Appendix 3Y Change of Director's Interest Notice

<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 acquired under the company's entitlement offer B. Free attaching options for shares subscribed in the Company's rights issue</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 – <sup>+</sup>Closed period

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

<sup>+</sup> See chapter 19 for defined terms.

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## Change of Director's Interest Notice

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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>	17 December 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 Carulili 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 + PHILIP JOHN CARULLI <CARULLI SUPERFUND A/C>
<b>Date of change</b>	27 June 2025
<b>No. of securities held prior to change</b>	A. 6,405,816 B. 641,075 C. Nil
<b>Class</b>	A. Fully Paid Ordinary B. Listed Options \$0.05 Exp 31 Oct25 C. Listed Options \$0.022 Exp 30 Dec28
<b>Number acquired</b>	A. 1,000,000 B. Nil C. 500,001
<b>Number disposed</b>	N/A

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**Change of Director's Interest Notice**

<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	A. \$0.022 per share B. N/A C. Nil
<b>No. of securities held after change</b>	A. 7,405,816 B. 641,075 C. 500,001
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	A. Shares acquired under the Company's entitlement offer B. N/A C. Free attaching options for shares subscribed in the Company's rights issue

**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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

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**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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>	17 December 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.	FESTING MILL PTY LTD <PETER PAN A/C> Mr Barrie is the sale director and beneficiary of this entity
<b>Date of change</b>	27 June 2025
<b>No. of securities held prior to change</b>	A. 796,250 B. 70,000 C. Nil
<b>Class</b>	A. Fully Paid Ordinary Shares B. Listed Options \$0.05 Exp 30 Oct25 C. Listed Options \$0.022 Exp 31 Dec28
<b>Number acquired</b>	A. 607,095 B. Nil C. 303,540
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	A. \$0.022 per share B. N/A C. Nil

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**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held after change</b>	A. 1,473,345 B. 70,000 C. 303,540
<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. Shares acquired under the Company's entitlement offer B. N/A C. Free attaching options for shares subscribed in the Company's rights issue

**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 – <sup>+</sup>Closed period**

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

<sup>+</sup> See chapter 19 for defined terms.

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