

# 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>	27 JUNE 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>	7-8 July 2025
<b>No. of securities held prior to change</b>	(A) 9,801,461 (B) 1,750,000 (C) 5,250,000 (D) 909,091
<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) 2,666,635 (B) Nil (C) Nil (D) Nil
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(A) Average price of \$0.014 per share; total consideration \$37,151.14 (B) N/A (C) N/A (D) N/A

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	(A) 12,468,096 (B) 1,750,000 (C) 5,250,000 (D) 909,091
<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 on-market B. N/A C. N/A D. 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

**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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