

# 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>	MATTHEW CLAYWORTH
<b>Date of last notice</b>	2 July 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> <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>	11 July 2025
<b>No. of securities held prior to change</b>	A. 65,511,173 B. 31,826,822 C. 530,641
<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. 1,000,000 B. Nil C. Nil
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	A. \$0.0159 average per share B. N/A C. Nil
<b>No. of securities held after change</b>	A. 66,511,173 B. 31,826,822 C. 530,641

+ See chapter 19 for defined terms.

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<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
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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

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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>	PHILIP CARULLI
<b>Date of last notice</b>	2 July 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.

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: <ol style="list-style-type: none"> <li>1. TIPELA INVESTMENTS A/C</li> <li>2. TIPELA INVESTMENTS PTY LTD &lt;CARULLI INVESTMENT A/C&gt;</li> <li>3. CARULLI SUPER PTY LTD &lt;P&amp;D CARULLI SUPERFUND A/C&gt;</li> <li>4. JOSEPH CARULLI + NANCY CARULLI + PHILIP JOHN CARULLI &lt;CARULLI SUPERFUND A/C&gt;</li> </ol>
<b>Date of change</b>	11 July 2025
<b>No. of securities held prior to change</b>	A. 7,405,816 B. 641,075 C. 500,001
<b>Class</b>	A. Fully Paid Ordinary B. Listed Options \$0.05 Exp 31 Oct25 C. Listed Options \$0.022 Exp 31 Dec28
<b>Number acquired</b>	A. 80,000 B. Nil C. Nil

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<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	A. \$0.018 per share B. N/A C. Nil
<b>No. of securities held after change</b>	A. 7,485,816 B. 641,075 C. 500,001
<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

### 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 – <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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