

23 April 2026

Jakub Korneluk
Senior Adviser – Listings Compliance
Australian Securities Exchange Limited
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Voluntary Suspension Request - HIQOA Listed Options Only

Dear Jakub,

HITIQ Limited (ASX:HIQ) (ACN 609 543 213) (**Company**) requests that ASX grant an immediate extension to the voluntary suspension of the Company's HIQOA Listed Options quoted on the Australian Securities Exchange (**ASX**) in accordance with ASX Listing Rule 17.2.

The Company is currently finalising an application to the Federal Court under section 1322 of the Corporations Act 2001 (Cth) to extend the period set out in ss 723(3)(b) and 724(1)(b)(ii) of the Act for the admission to quotation by ASX of the HIQOA Listed Options issued pursuant to the prospectus dated 15 May 2025. Further details on this issue are set out in the Company's ASX announcement dated 24 February 2026.

The Company expects to file this application with the Federal Court imminently to be heard as soon as the Court is available. The Company seeks an extension of the voluntary suspension of these HIQOA Listed Options until it has successfully sought orders from the Court (**Purpose**).

In accordance with ASX Listing Rule 17.2, the Company provides the following information in relation to the request:

1. The voluntary suspension is necessary to assist the Company in managing its continuous disclosure obligations as the Company expects to make an announcement to the market in relation to the stated Purpose above.
2. The Company requests the voluntary suspension to remain in place until the earlier of commencement of normal trading on Thursday, 30 April 2026 or when the announcement regarding the Purpose is released to the market.
3. The Company expects to make the announcement regarding the Purpose to the market before the commencement of normal trading on Thursday, 30 April 2026.
4. The Company is not aware of any reason why the voluntary suspension should not be granted or of any other information necessary to inform the market about the voluntary suspension.

This request has been approved by the Chair of HITIQ Limited.

Yours faithfully

Nova Taylor
Company Secretary

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