

ASX ANNOUNCEMENT

27 July 2026

Resignation of Non-Executive Director

HITIQ Limited (**HITIQ** or the **Company**) (ASX: HIQ) advises that Jennifer Tucker has resigned as a Non-Executive Director of the Company to focus on other business and professional endeavours.

Jennifer has served on the Board since January 2025 and has made a valuable contribution to the Company during her tenure.

HITIQ Chair Earl Eddings said:

"On behalf of the Board, I would like to thank Jen for her dedication, guidance and contribution to the Company. Jen's experience and insights have been greatly appreciated. We wish her every success in her future endeavours."

About PROTEQT™

PROTEQT™, co-developed with Shock Doctor, is HITIQ's concussion management and athlete safety solution that delivers real-time head impact data through an instrumented mouthguard and analytics platform.

About HITIQ

HITIQ Limited (ASX: HIQ) develops concussion management and athlete safety technology for sport, clinical, and research applications worldwide. The company combines smart mouthguards and analytics platforms to deliver data-driven safety solutions.

Authorised for release by the Executive Chair of HITIQ Limited

For further information, contact: investors@hitiq.com

Forward-Looking Statements Disclaimer

This announcement may contain forward-looking statements. Such statements involve known and

unknown risks, uncertainties, and other factors that may cause actual outcomes to differ materially.

HITIQ does not undertake any obligation to update forward-looking statements, except as required by law.