Rule 3.19A.2

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

Name of entity: HITIQ LIMITED
ACN: 609 543 213

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.

Name of Director	MATTHEW CLAYWORTH
Date of last notice	13 August 2026

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Harmil Angel Investments Pty Ltd < Harmil Angel Investments A/C> (Mr Clayworth is the nominated director on the Company's board of Harmil Angel Investments.) Matthew Clayworth and Jacalyn Goller <Clayworth Goller Super A/C> (Mr Clayworth is a beneficiary of the Clayworth Goller Super fund.) Fredina SMSF Pty Ltd <Clayworth Goller Super A/C> (Mr Clayworth is a beneficiary of the Clayworth Goller Super fund.)
Date of change	26 August 2026

+ See chapter 19 for defined terms.

No. of securities held prior to change	**Direct** 2,718,743 Fully Paid Ordinary Shares 518,974 Listed Options $0.022 Exp 31 Dec 28 **Fredina SMSF Pty Ltd <Clayworth Goller Super A/C>** 2,095,863 Fully Paid Ordinary Shares 397,932 Listed Options $0.022 Exp 31 Dec28 **Matthew Clayworth and Jacalyn Goller <Clayworth Goller Super A/C>** 93,334 Fully Paid Ordinary Shares 11,667 Listed Options $0.022 Exp 31 Dec28 **Harmil Angel Investments Pty Ltd < Harmil Angel Investments A/C>** 284,516,635 Fully Paid Ordinary Shares
Class	Fully Paid Ordinary Shares
Number acquired	**Harmil Angel Investments Pty Ltd < Harmil Angel Investments A/C>** 198,412,698 Fully Paid Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Issue of shares on conversion of convertible notes at a deemed issue price of $0.00506 per Share.
No. of securities held after change	**Direct** 2,718,743 Fully Paid Ordinary Shares 518,974 Listed Options $0.022 Exp 31 Dec 28 **Fredina SMSF Pty Ltd <Clayworth Goller Super A/C>** 2,095,863 Fully Paid Ordinary Shares 397,932 Listed Options $0.022 Exp 31 Dec28 **Matthew Clayworth and Jacalyn Goller <Clayworth Goller Super A/C>** 93,334 Fully Paid Ordinary Shares 11,667 Listed Options $0.022 Exp 31 Dec28 **Harmil Angel Investments Pty Ltd < Harmil Angel Investments A/C>** 482,929,333 Fully Paid Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares on conversion of convertible notes as approved at the 6 February 2026 EGM.

+ See chapter 19 for defined terms.

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes
If prior written clearance was provided, on what date was this provided?	26 August 2026