

Announcement Summary

Entity name

HITIQ LIMITED

Date of this announcement

Thursday September 10, 2026

The +securities the subject of this notification are:

+Securities issued as part of a transaction or transactions previously announced to the market in an Appendix 3B that are not quoted, and are not intended to be quoted, on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	OPTION EXPIRING 30-JUNE-2027 EX \$0.007	200,000,000	10/09/2026

Refer to next page for full details of the announcement

Part 1 - Entity and announcement details

1.1 Name of entity

HITIQ LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ACN

Registration number

609543213

1.3 ASX issuer code

HIQ

1.4 The announcement is

New announcement

1.5 Date of this announcement

10/9/2026

Part 2 - Issue details

2.1 The +securities the subject of this notification are:

+Securities issued as part of a transaction or transactions previously announced to the market in an Appendix 3B that are not quoted, and are not intended to be quoted, on ASX

Previous Appendix 3B details:**Announcement Date and Time**

29-Jun-2026 10:00

Announcement Title

New - Proposed issue of securities - HIQ

Selected Appendix 3B to submit quotation request

A placement or other type of issue

2.3a.2 Are there any further issues of +securities yet to take place to complete the transaction(s) referred to in the Appendix 3B?

No

Part 3A - number and type of +securities the subject of this notification (existing class or new class) where issue has previously been notified to ASX in an Appendix 3B

Placement Details

ASX +security code and description

new unquoted class of security

Date the +securities the subject of this notification were issued

10/9/2026

Any other information the entity wishes to provide about the +securities the subject of this notification

Issue of attaching options as approved by shareholders at the 7 September 2026 GM.

Issue details

Number of +securities

200,000,000

Were the +securities issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

Free options attaching to placement shares

Part 3C - number and type of +securities the subject of this notification (new class)

ASX +security code

New class - code to be confirmed

+Security description

OPTION EXPIRING 30-JUNE-2027 EX \$0.007

+Security type

Options

ISIN code

Date the +securities the subject of this notification were issued

10/9/2026

Will all the +securities issued in this class rank equally in all respects from their issue date?

Yes

Have you received confirmation from ASX that the terms of the +securities are appropriate and equitable under listing rule 6.1?

No

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

<https://announcements.asx.com.au/asxpdf/20260807/pdf/072j5mtnyvzzt3.pdf>

Options Details

+Security currency

AUD - Australian Dollar

Exercise price

AUD 0.00700000

Expiry date

30/6/2027

Details of the existing class of +security that will be issued upon exercise or conversion of this new class of company option

Other

Description

If an Option is exercised, the following securities will be issued: 1 fully paid ordinary share (ASX:HIQ); and 1 Piggyback Option (with an exercise price of \$0.007 and expiry date of 30 June 2029)

Any other information the entity wishes to provide about the +securities the subject of this notification

Issue details

Number of +securities

200,000,000

Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
HIQOA : OPTION EXPIRING 30-DEC-2028	98,472,043
HIQ : ORDINARY FULLY PAID	1,134,669,177

4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
HIQAT : CONVERTIBLE NOTES	1
HIQAU : PERFORMANCE RIGHTS	24,097,273
New class - code to be confirmed : OPTION EXPIRING 30-JUNE-2027 EX \$0.007	200,000,000