ASX Release
23 September 2026

Cleansing Notice under section 708A(5)(e) of the Corporations Act 2001 (Cth) (the Act)

HiTech Group Australia Limited (ASX: HIT) (the "**Company"**) gives notice under section 708A(5)(e) of the *Corporations Act 2001* (Cth) ("**Corporations Act**").

On 22 September 2026, the Company issued 4,000,000 fully paid ordinary shares in the Company ("**Placement Shares**") at an issue price of A$1.00 per Placement Share pursuant to the institutional placement announced by the Company on 16 September 2026.

For the purposes of section 708A(6) of the Corporations Act, the Company gives notice that:

a) the Placement Shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act;

b) this notice is being given under section 708A(5)(e) of the Corporations Act;

c) as at the date of this notice, the Company has complied with:

(i) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and

(ii) sections 674 and 674A of the Corporations Act; and

d) as at the date of this notice, there is no information that is "excluded information" within the meaning of sections 708A(7) and 708A(8) of the Corporations Act that is required to be disclosed by the Company.

The Placement Shares rank equally in all respects with the Company's existing fully paid ordinary shares.

This announcement has been authorised for release by the Board of HiTech Group Australia Limited.