

ASX ANNOUNCEMENT

12 October 2026

Date of AGM and Closing Date for Receipt of Director Nominations

HITIQ Limited ('HITIQ' or the 'Company') (ASX: HIQ) advises that the Company's Annual General Meeting ('AGM') will be held on Wednesday, 18 November 2026.

Pursuant to ASX Listing Rule 3.13.1, the Company advises that the closing date for receipt of director nominations is Monday, 19 October 2026, being at least 30 calendar days before the AGM.

Further details of the AGM, including the agenda and resolutions, will be provided in the Notice of Meeting in due course.

About HITIQ

HITIQ Limited (ASX: HIQ) is an evidence-based brain care technology company deploying advanced sensor and intelligence technologies for the detection, monitoring and management of head impact exposure.

Its flagship PROTEQT™ instrumented mouthguard is deployed across elite and community sport internationally.

PROTEQT D-MAX applies the same validated sensor technology in a military-specific configuration designed to monitor head impact exposure and blast-related events within Defence environments.

Authorised for release by the Board of HITIQ Limited.

For further information: investors@hitiq.com