

Appendix 3Z

Final 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 30/9/2001.

Name of entity: HITIQ LIMITED
ACN: 609 543 213

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	GLENN SMITH
Date of last notice	22 DECEMBER 2023 (LODGED 3 JANUARY 2024)
Date that director ceased to be director	23 FEBRUARY 2024

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Fully Paid Ordinary: 168,750
Listed options exercisable at \$0.05 expiring on 31 Oct 2025: 28,125

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	Fully Paid Ordinary: 660,000
A. SEVASTOPOL PTY LTD <SEVASTOPOL SUPERFUND A/C>	Unlisted Options exercisable at \$0.30 expiring on 10 Nov 2024: 300,000
B. FAST TYCOON PTY LTD ATF THE A A SMITH TRUST	Listed options exercisable at \$0.05 expiring on 31 Oct 2025: 110,000
MR SMITH IS A DIRECTOR OF THESE ENTITIES	

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.