Announcement Summary

Entity name

HITECH GROUP AUSTRALIA LIMITED

Announcement Type

New announcement

Date of this announcement

Tuesday September 22, 2026

The +securities to be quoted are:

+Securities issued as part of a transaction or transactions previously announced to the market in an Appendix 3B

Total number of +securities to be quoted

ASX +security code	Security description	Number of +securities to be quoted	Issue date
HIT	ORDINARY FULLY PAID	4,000,000	23/09/2026

Refer to next page for full details of the announcement

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Part 1 - Entity and announcement details

1.1 Name of entity

HITECH GROUP AUSTRALIA LIMITED

We (the entity named above) apply for +quotation of the following +securities and agree to the matters set out in Appendix 2A of the ASX Listing Rules.

1.2 Registered number type

ABN

Registration number

41062067878

1.3 ASX issuer code

HIT

1.4 The announcement is

New announcement

1.5 Date of this announcement

22/9/2026

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Part 2 - Type of Issue

2.1 The +securities to be quoted are:
+Securities issued as part of a transaction or transactions previously announced to the market in an Appendix 3B

Previous Appendix 3B details:

Announcement Date and Time	Announcement Title	Selected Appendix 3B to submit quotation request
16-Sep-2026 09:51	New - Proposed issue of securities - HIT	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

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Part 3A - number and type of +securities to be quoted where issue has previously been notified to ASX in an Appendix 3B

Placement Details

ASX +security code and description

HIT : ORDINARY FULLY PAID

Issue date

23/9/2026

Issue details

Number of +securities to be quoted

4,000,000

Are the +securities being issued for a cash consideration?

Yes

In what currency is the cash consideration being paid?	What is the issue price per +security?
AUD - Australian Dollar	AUD 1.00000000

Any other information the entity wishes to provide about the +securities to be quoted

The 4,000,000 fully paid ordinary shares have been issued pursuant to the institutional placement announced by HiTech Group Australia Limited on 16 September 2026. The shares were issued at A$1.00 per share and rank equally in all respects with the
Company's existing fully paid ordinary shares from their date of issue.

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Part 4 - Issued capital following quotation

Following the quotation of the +securities the subject of this application, the issued capital 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 quoted on ASX following the +quotation of the +securities subject of this application)

ASX +security code and description	Total number of +securities on issue
HIT : ORDINARY FULLY PAID	46,300,000

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
HITAI : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	100,000

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