

20 July 2021 ASX ANNOUNCEMENT

Lapsing and Cancellation of Listed Options

Gratifii Limited (ASX: GTI) advises that 33,500,000 Listed Options (ASX:GTIOA) lapsed at 5.00pm (AEDT) on 30 June 2021 and have been cancelled.

Below is an updated capital structure of the unquoted securities on issue:

ASX security code and description	Total number of securities on issue
GTIAC - Unlisted Options exercisable at \$0.05 each on or before 10 July 2022	2,947,135
GTIAC - Unlisted Options exercisable at \$0.0336 each on or before 13 February 2023	4,983,776
GTIAC - ESOP options	7,100,378
GTIAC - Previous Director Loan Free Attaching Options at \$0.10 exercise	1,333,332
GTIAF - Unlisted options (Expiry 17/04/2023)	6,000,000
GTIAH - Unlisted and unvested options, each exercisable at 3 cents per option, expiring on 11 March 2026	5,555,104
GTIAI - Unlisted and unvested options, each exercisable at 3 cents per option, expiring on 13 February 2024	8,555,104
GTIAJ - Unlisted convertible notes maturing 24 February 2023	10

This announcement was approved for release to ASX by Gratifii Limited's Executive Chairman

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For further information, contact:

lain Dunstan
Executive Chairman
i.dunstan@mobecom.co

About Gratifii Limited

Gratifii Limited Limited (ASX: GTI) is a full-stack customer engagement technology provider that delivers end-to-end technology solutions for businesses to engage with their customers. Its primary focus is providing liquidity for digital assets through its newly developed Mosaic Enterprise Engagement Platform. With mobile payment, ordering, booking and local offer capability; the Mosaic EEP will be the gateway to delivering a new digital lifestyle rewards program.

To learn more, please visit: http://gratifii.com