

Market Announcement

2 February 2022

Gratifii Limited (ASX: GTI) – Trading Halt

Description

The securities of Gratifii Limited ('GTI') will be placed in trading halt at the request of GTI, pending it releasing an announcement. Unless ASX decides otherwise, the securities will remain in trading halt until the earlier of the commencement of normal trading on Friday, 4 February 2022 or when the announcement is released to the market.

Issued by

Ramona Seeto

Adviser, Listings Compliance (Sydney)



2 February 2022

Ramona Seeto
Adviser, Listings Compliance
ASX Limited
20 Bridge Street, Sydney
NSW 2000
Australia

By email: tradinghaltssydney@asx.com.au

Dear Ramona,

Gratificii Limited (ASX: GTI) – Trading Halt Request

Pursuant to ASX Listing Rule 17.1, Gratificii Limited (**Company**) requests an immediate trading halt of its securities from ASX.

In accordance with ASX Listing Rule 17.1, the Company provides the following information in relation to the trading halt request:

- (a) The trading halt is requested pending an application to the Court to rectify a matter under section 1322 of the *Corporations Act 2001* (Cth). The matter relates to the on-sale of 1,475,769 shares on or around 3 December 2021 which occurred prior to the issue of the cleansing prospectus dated 1 February 2022.
- (b) The Company requests that the trading halt continue until the earlier of its application being heard and determined by the Court, and the commencement of trading on Friday, 4 February 2022. The Company is not aware of any reason why a trading halt should not be granted.
- (c) The Company is not aware of any other information necessary to inform the market about the trading halt.

This request has been authorised by the Executive Chairman of Gratificii Limited.

Yours sincerely

David Hwang
Company Secretary