

Validating orders Obtained from the Federal Court and Reinstatement to Official Quotation

Gratifii Limited (ASX:GTI) (**GTI** or **Company**) refers to its previous announcements made on 3 February 2022 and 4 February 2022 regarding the suspension of GTI from quotation, pending its application to the Court to rectify a matter under section 1322 of the Corporations Act 2001 (Cth) (**Federal Court Application**).

The Federal Court hearing took place today at 10:30am AWST.

The Company is pleased to advise that the Federal Court has made orders providing for the Company's shares to be reinstated to quotation, upon request by the Company.

A copy of the orders made by the Federal Court are **attached** to this announcement.

As previously advised by the Company, the on-sale of the subject shares by the shareholder arose in part through an administrative oversight by the registry whereby a holding lock was not properly implemented on the subject shares. The Federal Court made orders relieving onselling shareholders of any civil liability in relation to these sales, except for the party to whom the shares were originally issued.

The Company re-affirms this event is in no way related to the operations of the Company and the Company's businesses remain robust and the customer pipeline remains strong with a number of new strategic partnerships signed. The Board will provide a further update on trading as part of its normal half-year update, to be released later in February 2022.

The Company has requested that its voluntary suspension of trading in the GTI shares be lifted immediately by the ASX, following the release of this announcement.

This ASX release has been authorised by the Board.

For further information, contact:

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About Gratifii Limited

Gratifii 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, curated content, 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: www.gratifii.com



Federal Court of Australia

District Registry: Western Australia

Division: General

No: WAD24/2022

GRATIFII LIMITED

Plaintiff

ORDER

JUDGE: JUSTICE BANKS-SMITH

DATE OF ORDER: 07 February 2022

WHERE MADE: Perth

THE COURT ORDERS THAT:

1. Pursuant to s 1322(4)(a) of the *Corporations Act 2001* (Cth), it is declared that any offer for sale of the quoted securities, being 1,475,769 ordinary shares in the plaintiff, during the period from the date of their issue on 19 November 2021 until 1 February 2022 is not invalid by reason of:
 - (a) the seller's failure to issue a notice under s 708A of the *Corporations Act* or a prospectus under s 708A(11) of the *Corporations Act* as the case may be before selling the shares; and
 - (b) any consequent failure to comply with s 707(3) and s 727(1) of the *Corporations Act*.
2. Pursuant to s 1322(4)(c) of the *Corporations Act*, any sellers of the shares referred to in order 1 apart from Asenna Wealth Solutions Pty Ltd be relieved from any civil liability arising out of any contraventions of s 707(3) and s 727(1) of the *Corporations Act*.
3. A sealed copy of these orders is to be served on ASIC as soon as reasonably practicable and upon service of these orders on ASIC, ASIC is to include these orders on its database.
4. As soon as reasonably practicable a copy of these orders is to be sent to the last known email address of each person who is known to the plaintiff following



reasonable inquiry to have offered for sale or sold any of the securities referred to in order 1 of these orders during the period referred to in that order.

5. The plaintiff make a request forthwith of the ASX for the class of securities 'GTI' to be reinstated to quotation on the ASX.
6. As soon as reasonably practicable and prior to the reinstatement of the class of securities 'GTI' on the ASX, the plaintiff is to publish an announcement on the ASX markets announcement platform in which a copy of these orders is included.
7. For a period of 28 days from the publication of these orders on the ASX markets announcement platform, any person who claims to have suffered substantial injustice or is likely to suffer substantial injustice by the making of any or all of these orders has liberty to apply to vary or to discharge these orders.
8. There be liberty to apply to Asenna Wealth Solutions Pty Ltd should it seek relief under s 1322(4)(c) of the *Corporations Act*.
9. There be no order as to costs.

Date that entry is stamped: 7 February 2022


Registrar