



ANNOUNCEMENT

28 April 2022

The Manager
Company Announcement
Australian Securities Exchange
Level 5, 20 Bridge Street
SYDNEY NSW 2000

By electronic lodgement

Dear Sir/Madam

Gratificii Limited (ASX: GTI)

Gratificii Limited (ASX: GTI), gives notice under section 708A(5)(e) of the Corporations Act 2001 (**Corporations Act**) regarding the issue of 41,454,162 fully paid ordinary shares (**Shares**) as detailed in the Appendix 2A released to the ASX on 28 April 2022.

The Company states the following:

1. The Shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act;
2. As at the date of this notice, the Company has complied with:
 - (a) The provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - (b) Section 674 of the Corporations Act; and
3. As at the date of this notice, there is no excluded information for the purposes of sections 708A(7) and 708A(8) of the Corporations Act.

GTI confirms that this announcement has been approved by the Board of Gratificii Limited.

For further information, contact:

Iain Dunstan
Managing Director and CEO
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About Gratificii Limited

Gratificii 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.gratificii.com