



12 May 2022

ANNOUNCEMENT

Confirmation of Capital Structure

Gratificii Limited (ASX: GTI) (**GTI** or **the Company**), released an Appendix 2A and Appendix 3G on 11 and 12 May 2022 respectively.

Following the release of the aforementioned appendices relating to the Company's capital structure, the Company confirms the total quoted and unquoted securities on issue are as follows:

Quoted Securities	
GTI: Ordinary Fully Paid	825,210,051
Unquoted Securities	
GTIAC: Option expiring various dates Restricted Ex various prices	22,131,289
GTIAJ: Convertible Notes	1,225,010
GTIAI: Option expiring 13-Feb-2024 Ex \$0.03	8,555,104
GTIAK: Option expiring 01-Sep-2026 Ex \$0.04	2,400,000
GTIAH: Option expiring 11-Mar-2026 Ex \$0.03	5,777,552

GTI confirms that this announcement has been approved by the Managing Director/CEO of Gratificii Limited.

For further information, contact:

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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