



14 December 2022

ASX ANNOUNCEMENT

Late Lodgement of Director's Interest Notices

Gratificii Limited (ASX: GTI) ('Gratificii' or 'the Company') advises that it is late in lodging Appendix 3Y's for directors Iain Dunstan, Stephen Borness, Mike Hill and Bryan Zekulich in relation to the issue of Plan Options and Remuneration Options on 11 November 2022, as approved by shareholders at the Annual General Meeting on 8 November 2022.

Subsequent Appendix 3Y's lodged with the ASX on 8 December 2022 for Bryan Zekulich and 9 December 2022 for Mike Hill also did not disclose the relevant Plan Options.

The Appendix 3Y's were lodged late due to an administrative oversight that occurred during the changeover of the company secretarial function from its service provider Automic to in-house on 15 November 2022.

The Company and its directors are aware of their obligations under ASX Listing Rules 3.19A and 3.19B and are committed to maintaining a high standard of corporate governance.

Attached to this cover letter are:

- New Appendix 3Ys for Iain Dunstan, Stephen Borness, Mike Hill and Bryan Zekulich in relation to their change of interest on 11 November 2022;
- An amended Appendix 3Y for Bryan Zekulich to replace the Notice originally lodged on 8 December 2022; and
- An amended Appendix 3Y for Mike Hill to replace the Notice originally lodged on 9 December 2022.

Gratificii confirms that this announcement has been approved by the CEO & Managing Director.

For further information, contact:

Iain Dunstan
CEO & Managing Director
E: iaind@gratificii.com

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 employees and 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: www.gratificii.com

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Gratifi Limited
ABN	47 125 688 940

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Iain Dunstan
Date of last notice	13 July 2022

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	11 November 2022
No. of securities held prior to change	11,787,491 Fully Paid Ordinary Shares. 4,983,776 Unlisted Options, exercisable at \$0.0336 per option, expiry on 13 February 2023. 5,325,284 ESOP Options (unvested), exercisable at \$0.05 per option, expiry on 12 February 2024. 5,555,104 Unlisted Options, exercisable at \$0.03 per option, expiry on 13 February 2024. 900,000 Plan Options, exercisable at \$0.04 per option, expiry on 1 September 2026.

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Class	<p>a. Plan Options</p> <p>b. Remuneration Options</p>
Number acquired	<p>a. 2,136,653 Plan Options, exercisable at \$0.028 per option, expiry on 11 November 2027.</p> <p>6,610,902 Plan Options, exercisable at \$0.03 per option, expiry on 11 November 2028.</p> <p>b. 4 Remuneration Options, exercisable at \$0.00 per option, expiry on 11 November 2032.</p>
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil consideration
No. of securities held after change	<p>11,787,491 Fully Paid Ordinary Shares.</p> <p>4,983,776 Unlisted Options, exercisable at \$0.0336 per option, expiry on 13 February 2023.</p> <p>5,325,284 ESOP Options (unvested), exercisable at \$0.05 per option, expiry on 12 February 2024.</p> <p>5,555,104 Unlisted Options, exercisable at \$0.03 per option, expiry on 13 February 2024.</p> <p>900,000 Plan Options, exercisable at \$0.04 per option, expiry on 1 September 2026.</p> <p>2,136,653 Plan Options, exercisable at \$0.028 per option, expiry on 11 November 2027.</p> <p>6,610,902 Plan Options, exercisable at \$0.03 per option, expiry on 11 November 2028.</p> <p>4 Remuneration Options, exercisable at \$0.00 per option, expiry on 11 November 2032.</p>

+ See chapter 19 for defined terms.

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Award of Plan Options and Remuneration Options following shareholder approval at the Annual General Meeting held on 8 November 2022.</p>
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Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

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Change of Director's Interest Notice

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Gratifii Limited
ABN	47 125 688 940

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Stephen Borness
Date of last notice	6 September 2022

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Celerity Nominees Pty Limited as trustee for the Celerity Super Fund of which Mr Borness is a director and shareholder of the trustee and a beneficiary of the trust
Date of change	11 November 2022
No. of securities held prior to change	4,777,777 fully paid ordinary shares 1,500,000 unlisted options, exercisable at \$0.04, expiring 01/09/2026
Class	Plan Options
Number acquired	647,471 unlisted options, exercisable at \$0.028 per option and expiring 11/11/2027 1,852,529 unlisted options, exercisable at \$0.03 per option and expiring 11/11/2028
Number disposed	Nil

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration
No. of securities held after change	4,777,777 fully paid ordinary shares 1,500,000 unlisted options, exercisable at \$0.04, expiring 01/09/2026 647,471 unlisted options, exercisable at \$0.028 per option and expiring 11/11/2027 1,852,529 unlisted options, exercisable at \$0.03 per option and expiring 11/11/2028
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Award of Plan Options following shareholder approval at the Annual General Meeting held on 8 November 2022.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	N/A
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If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.

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Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Gratifii Limited
ABN	47 125 688 940

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Michael Hill
Date of last notice	2 September 2022

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"> Malolo Holdings Pty Ltd as trustee for the Malolo Holdings trust of which Mr Hill is a director and shareholder of the trustee and a beneficiary of the trust Jarumitoti Superannuation Fund Pty Ltd as trustee for the Jarumitoti Super Fund of which Mr Hill is a director and shareholder of the trustee and a beneficiary of the trust
Date of change	11 November 2022
No. of securities held prior to change	<ol style="list-style-type: none"> 2,500,000 fully paid ordinary shares 1,500,000 unlisted options, exercisable at \$0.03, expiring 13/02/2024 1,050,000 fully paid ordinary shares

+ See chapter 19 for defined terms.

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Class	Plan Options
Number acquired	<p>1. 647,471 unlisted options, exercisable at \$0.028 per option and expiring 11/11/2027</p> <p>1,852,529 unlisted options, exercisable at \$0.03 per option and expiring 11/11/2028</p>
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration
No. of securities held after change	<p>1. 2,500,000 fully paid ordinary shares</p> <p>1,500,000 unlisted options, exercisable at \$0.03, expiring 13/02/2024</p> <p>647,471 unlisted options, exercisable at \$0.028 per option and expiring 11/11/2027</p> <p>1,852,529 unlisted options, exercisable at \$0.03 per option and expiring 11/11/2028</p> <p>2. 1,050,000 fully paid ordinary shares</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Award of Plan Options following shareholder approval at the Annual General Meeting held on 8 November 2022.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A

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Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Gratifii Limited
ABN	47 125 688 940

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Bryan Zekulich
Date of last notice	7 September 2022

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ul style="list-style-type: none"> a. Alster Australia Pty Ltd as trustee for the Alster Discretionary trust of which Mr Zekulich is a director and shareholder of the trustee and beneficiary of the trust b. Maxharry Pty Ltd an entity controlled by Zeka Pty Limited as trustee for the Zeka Family Trust of which Mr Zekulich is a director and shareholder of the trustee and beneficiary of the trust.
Date of change	11 November 2022

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

<p>No. of securities held prior to change</p>	<p>Indirect Holding</p> <ul style="list-style-type: none"> a. 1,538,461 fully paid ordinary shares b. 1,050,000 fully paid ordinary shares <p>Direct Holding</p> <p>5,000,000 fully paid ordinary shares</p> <p>1,500,000 Unlisted Options, exercisable at \$0.03 per option and expiring 13/02/2024</p>
<p>Class</p>	<p>Plan Options</p>
<p>Number acquired</p>	<ul style="list-style-type: none"> a. 647,471 unlisted options, exercisable at \$0.028 per option and expiring 11/11/2027 1,852,529 unlisted options, exercisable at \$0.03 per option and expiring 11/11/2028
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil consideration</p>
<p>No. of securities held after change</p>	<p>Indirect Holding</p> <ul style="list-style-type: none"> a. 1,538,461 fully paid ordinary shares 647,471 unlisted options, exercisable at \$0.028 per option and expiring 11/11/2027 1,852,529 unlisted options, exercisable at \$0.03 per option and expiring 11/11/2028 b. 1,050,000 fully paid ordinary shares

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	<p>Direct Holding</p> <p>5,000,000 fully paid ordinary shares</p> <p>1,500,000 Unlisted Options, exercisable at \$0.03 per option and expiring 13/02/2024</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Award of Plan Options following shareholder approval at the Annual General Meeting held on 8 November 2022.</p>

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
<p>No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed</p>	N/A
Interest acquired	N/A
Interest disposed	N/A
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A

+ See chapter 19 for defined terms.

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If prior written clearance was provided, on what date was this provided?	N/A
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Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Gratiffi Limited
ABN	47 125 688 940

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Bryan Zekulich
Date of last notice	14 December 2022

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ul style="list-style-type: none"> a. Alster Australia Pty Ltd as trustee for the Alster Discretionary trust of which Mr Zekulich is a director and shareholder of the trustee and beneficiary of the trust b. Maxharry Pty Ltd an entity controlled by Zeka Pty Limited as trustee for the Zeka Family Trust of which Mr Zekulich is a director and shareholder of the trustee and beneficiary of the trust.
Date of change	5 December 2022

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<p>Indirect Holding</p> <p>a. 1,538,461 fully paid ordinary shares</p> <p>647,471 Unlisted Options, exercisable at \$0.028 per option and expiring 11/11/2027</p> <p>1,852,529 unlisted options, exercisable at \$0.03 per option and expiring 11/11/2028</p> <p>b. 1,050,000 fully paid ordinary shares</p> <p>Direct Holding</p> <p>5,000,000 fully paid ordinary shares</p> <p>1,500,000 Unlisted Options, exercisable at \$0.03 per option and expiring 13/02/2024</p>
<p>Class</p>	<p>Fully paid ordinary shares</p>
<p>Number acquired</p>	<p>526,400 fully paid ordinary shares</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>\$0.019 per share</p>
<p>No. of securities held after change</p>	<p>Indirect Holding</p> <p>a. 1,538,461 fully paid ordinary shares</p> <p>647,471 Unlisted Options, exercisable at \$0.028 per option and expiring 11/11/2027</p> <p>1,852,529 unlisted options, exercisable at \$0.03 per option and expiring 11/11/2028</p> <p>b. 1,050,000 fully paid ordinary shares</p>

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	<p>Direct Holding</p> <p>5,526,400 fully paid ordinary shares</p> <p>1,500,000 Unlisted Options, exercisable at \$0.03 per option and expiring 13/02/2024</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	On-market trade

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
<p>No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed</p>	N/A
Interest acquired	N/A
Interest disposed	N/A
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A

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If prior written clearance was provided, on what date was this provided?	N/A
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Introduced 30/09/01 Amended 01/01/11

Name of entity	Gratiffi Limited
ABN	47 125 688 940

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Michael Hill
Date of last notice	14 December 2022

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none">1. Malolo Holdings Pty Ltd as trustee for the Malolo Holdings trust of which Mr Hill is a director and shareholder of the trustee and a beneficiary of the trust2. Jarumitoti Superannuation Fund Pty Ltd as trustee for the Jarumitoti Super Fund of which Mr Hill is a director and shareholder of the trustee and a beneficiary of the trust
Date of change	8 December 2022

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No. of securities held prior to change	<p>1. 2,500,000 fully paid ordinary shares</p> <p>1,500,000 unlisted options, exercisable at \$0.03, expiring 13/02/2024</p> <p>647,471 unlisted options, exercisable at \$0.028 per option and expiring 11/11/2027</p> <p>1,852,529 unlisted options, exercisable at \$0.03 per option and expiring 11/11/2028</p> <p>2. 1,050,000 fully paid ordinary shares</p>
Class	Fully paid ordinary shares
Number acquired	525,000 fully paid ordinary shares
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.019 per share
No. of securities held after change	<p>Direct holding: 525,000 fully paid ordinary shares</p> <p>Indirect holding:</p> <p>1. 2,500,000 fully paid ordinary shares</p> <p>1,500,000 unlisted options, exercisable at \$0.03, expiring 13/02/2024</p> <p>647,471 unlisted options, exercisable at \$0.028 per option and expiring 11/11/2027</p> <p>1,852,529 unlisted options, exercisable at \$0.03 per option and expiring 11/11/2028</p> <p>2. 1,050,000 fully paid ordinary shares</p>

+ See chapter 19 for defined terms.

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	On market trade.
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Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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