

ASX Announcement | 9 January 2023

Notification under section 708A(5)(e) of the Corporations Act 2001 (Cth)

Bigtincan Holdings Limited (BTH) has today issued an Appendix 2A with respect to the issue of 1,117,900 fully paid ordinary shares in BTH in connection with the acquisition of SalesDirector.ai announced on 28 December 2022. Details of the issue are set out in the announcement and the Appendix 2A.

BTH gives notice under section 708A(5)(e) of the Corporations Act, 2001 (Cth) (Act) that:




1. BTH has issued 1,117,900 ordinary shares at the issue price of \$0.535 per share without disclosure to investors under Part 6D.2 of the Act; and
2. as at the date of this notice:
 - a. BTH has complied with the provisions of Chapter 2M of the Act as they apply to BTH;
 - b. BTH has complied with section 674 of the Act; and
 - c. there is no “excluded information” within the meaning of sections 708A(7) and 708A(8) of the Act which is required to be disclosed under section 708A(6)(e) of the Act.

Authorised for release by the Board of Bigtincan Holdings Limited.

Bigtincan is helping the world's leading brands facilitate the buying experience of the future.

Everything we offer is designed to be smart, flexible, and easily adapted to unique business processes with highly personalised experiences that people and brands love. We're on a mission to help companies deliver branded buying experiences that are engaging, personalised, provide value, and guide people to the best decisions with confidence. World-class companies like Nike, Guess, Prudential, and Starwood Hotels trust Bigtincan to enable customer-facing teams to intelligently prepare, engage, measure and continually improve the buying experience for their customers.

For more information about Bigtincan (ASX: BTH), visit: bigtincan.com or follow Bigtincan on social media:

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Investor Enquiries

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