

30 August 2023

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

**By electronic lodgement**

**Gratifii Limited (ASX: GTI)**

Gratifii Limited (ASX: GTI) (**Company**), gives notice under section 708A(5)(e) of the Corporations Act 2001 (Corporations Act) regarding the issue of a total of 53,846,153 fully paid ordinary shares (**Shares**), 400,000 convertible notes released to the ASX on the 29<sup>th</sup> of August 2023 and 56,483,547 Shares released today.

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 Gratifii Limited.

Ben Newling  
**Company Secretary**  
Gratifii Limited

For further information, contact:

Iain Dunstan  
CEO and Managing Director  
[iaind@gratifii.com](mailto:iaind@gratifii.com)

**About Gratificii Limited**

Gratificii Limited (ASX:GTI) is an ASX listed company transforming the way that loyalty and rewards are managed and delivered. Our single platform is a complete solution offering affordable, market-leading functionality and configurability. Over 90 mid-to-top tier brands rely on Gratificii for their loyalty and rewards across Australia, New Zealand, Singapore, South Africa and UAE. To learn more, visit: [www.gratificii.com](http://www.gratificii.com)