

Notices Received under Section 203D and 249D of the Corporations Act

11 September 2023 - Identitii Limited (Identitii, Company) (ASX:ID8) advises that it has received notices under sections 203D and 249D of the Corporations Act 2001 (Cth) (**Notices**) from Mr. Fredrick Bart and Bart Superannuation Pty Limited ACN 056 414 352 as trustee for the 4F Investments Pty Limited Superannuation Fund, shareholders who holds at least 5% of the votes that may be cast at a general meeting of the Company, requesting that the Company call and arrange to hold a general meeting to consider resolutions concerning:

- the removal of Mr. Timothy Phillipps as a director
- the removal of Mr. Simon Griffin as a director
- the removal of any director appointed on or after the date of requisition
- the election of Mr. Fredrick Bart as a director
- the election of Mr. Shawn Van Boheemen as a director

The Company is aware of its obligations under the Corporations Act in relation to convening a general meeting in response to the Notices.

Pursuant to those obligations, the Board must call the meeting within 21 days after the section 249D Notice was given to the Company and the meeting must be held not later than 2 months after receipt of the section 249D Notice by the Company. The meeting must accordingly be held on or before 7 November 2023. The Company is considering how best to manage these obligations in the context of its separate obligation to convene its Annual General Meeting by 30 November 2023.

The Board is committed to ensuring that the interests of shareholders as a whole continue to be served as the Company navigates this challenge. The Board is particularly concerned to ensure that Company resources are not unnecessarily diverted in calling a further General Meeting in response to the Notices, in particular given any General Meeting will necessarily be required to be held in close proximity to the Annual General Meeting.

This announcement has been approved and authorised to be given to the ASX by the Board of Identitii Limited.

Visit Identitii's interactive Investor Hub: If you have any questions about this announcement or any past Identitii announcements, or would like to see video summaries on important announcements, please visit our investor hub at: investorhub.identitii.com

For more information, please contact:

Investors

Michael Kotowicz

E: investors@identitii.com

P: +61 416 233 145

About Identitii

Identitii Limited is helping regulated entities reduce their exposure to regulatory risk, without replacing existing technology systems. Founded in 2014 and headquartered in Sydney, Australia, Identitii is listed on the Australian Securities Exchange (ASX:ID8).

For more information visit: www.identitii.com

Identitii Limited

ABN 83 603 107 044
388 George St, Sydney, NSW, 2000, Australia
www.identitii.com
info@identitii.com

