

## Cleansing Notice

**14 December 2023** - Identitii (ASX:ID8) (**'Identitii', 'the Company'**) (ASX:ID8) advises that it has issued 3,000,000 fully paid ordinary shares at \$0.01 per Share to Directors as approved by Shareholders at the Company's Annual General Meeting held 30 November 2023 and gives notice under section 708A(5)(e) of the Corporations Act 2001 (Cth) (**Corporations Act**).

The Corporations Act restricts the on-sale of securities issued without disclosure, unless the sale is exempt under section 708 or 708A. By giving this Notice the shares noted above will fall within the exemption in section 708A(5) of the Corporations Act.

For the purposes of section 708A(6) of the Corporations Act, Identitii gives notice that:

1. The Company issued shares without disclosure to investors under Part 6D.2 of the Corporations Act;
2. This Notice is being given under 708A(5)(e) of the Corporations Act;
3. 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
4. As at the date of this Notice, there is no information that is 'excluded information' within the meanings of sections 7087A(7) and 708A(8) of the Corporations Act.

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

## About Identitii

Identitii powers the way organisations store, transmit and share sensitive data. Our platform has been designed to help organisations reduce the time and cost required to effectively and scalably manage their data compliance needs through collaborative workflows that connect internal teams, customers, partners and industry bodies while enhancing the protection of that data. We built this for the way data should be.

For more information visit: [www.identitii.com](http://www.identitii.com)

**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:

<https://investorhub.identitii.com/>

**For more information, please contact:**

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