

19 September 2024

ASX ANNOUNCEMENT

Calendar of Key Dates

Gratifii Limited (ASX:GTI) (**Gratifii** or **the Company**), confirms that it intends to hold its Annual General Meeting (**AGM**) on Monday, 25 November 2024.

An Item of business at the AGM will be the election of directors. The period for nomination of directors will close at 5:00pm AEST on Friday 11 October 2024. Nominations may only be made by a shareholder entitled to vote at the AGM and must be accompanied by the consent in writing and brief biographical details (for inclusion in the Notice of Meeting) of the person nominated.

Depending on the circumstances, the date of the AGM may change. Any changes will be notified to the market.

GTI confirms that this announcement has been approved by the Company Secretary

Ben Newling
Company Secretaries

About Gratifii Limited

Gratifii 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 60 mid-to-top tier brands rely on Gratifii for their loyalty and rewards across Australia, New Zealand, and Singapore.

To learn more, visit: www.gratifii.com.