

Announcement Summary

Entity name

GRATIFII LIMITED

Date of this announcement

Tuesday November 19, 2024

The +securities the subject of this notification are:

Unquoted options that have been exercised or other unquoted +convertible securities that have been converted

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
GTI	ORDINARY FULLY PAID	14,343,734	18/11/2024

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

GRATIFII LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

Registration number

ARN

47125688940

1.3 ASX issuer code

GTI

1.4 The announcement is

New announcement

1.5 Date of this announcement

19/11/2024



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

Unquoted options that have been exercised or other unquoted +convertible securities that have been converted

2.2b The +securities being issued, transferred or re-classified as a result of the options being exercised or other +convertible securities being converted are: securities that have already been quoted on ASX ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to

ASX in an Appendix 3B

The right of the holder of the options or other +convertible securities to receive the +underlying securities is being satisfied by:

A transfer of existing +securities

The underlying securities being received by the holder are:

Already quoted by ASX

Existing +securities converting into an existing class

FROM (Existing Class)

ASX +Security code and description

GTIAP: PERFORMANCE RIGHTS

TO (Existing Class)
ASX +Security code and description

GTI: ORDINARY FULLY PAID

Please state the number of options that were exercised or other +convertible securities that were converted

The first date the options were exercised or other +convertible securities were converted 18/11/2024

The last date the options were exercised or other +convertible securities were converted

18/11/2024

14,343,734

Is this all of the options or other +convertible securities on issue of that type?

INO

Were the options being exercised or other +convertible securities being converted issued under an +employee incentive scheme?

Yes

Are any of the options being exercised or other +convertible securities being converted held by +key management personnel (KMP) or an +associate?

Νo

Date the +securities the subject of this notification were issued/transferred

18/11/2024

Any other information the entity wishes to provide about the +securities the subject of this notification

Issue details

Number of +securities

14,343,734



Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description

Total number of +securities on issue

GTI: ORDINARY FULLY PAID 4,505,595,570

4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
GTIAL : OPTION EXPIRING 19-AUG-2025 EX \$0.032	540,000
GTIAA : OPTION EXPIRING 31-DEC-2026 EX \$0.02	31,652,174
GTIAP : PERFORMANCE RIGHTS	78,266,183
GTIAC : OPTION EXPIRING VAR DATES RESTRICTED EX VAR PRICES	2,299,999
GTIAJ : CONVERTIBLE NOTES	728,000
GTIAK : OPTION EXPIRING 01-SEP-2026 EX \$0.04	900,000
GTIAM : OPTION EXPIRING 11-NOV-2027 EX \$0.028	7,057,430
GTIAN : OPTION EXPIRING 11-NOV-2028 EX \$0.03	13,837,478
GTIAH : OPTION EXPIRING 11-MAR-2026 EX \$0.02	5,777,552
GTIAQ : OPTION EXPIRING 11-DEC-2025 EX \$0.008	320,000,000