

11 March 2025

ASX ANNOUNCEMENT

Re-investment of Previous Convertible Notes

Gratificii Limited (ASX:GTI) (**Gratificii** or **the Company**), the enterprise loyalty and rewards company, is pleased to confirm it has repaid all outstanding Convertible Notes.

Subsequent to redemption, 4 former noteholders have elected to re-invest a total of circa \$353k on the same terms as the capital raise announced to market on 20 February 2025. Hence the Company has issued:

1. 3,714,813 ordinary shares (\$0.095 per share); and
2. Intends to issue 2 options for every 3 shares, (2,476,543 options) subject to shareholder approval at a \$0.12 exercise price, maturing 11 December 2025.

Gratificii's Managing Director and CEO Iain Dunstan said, *"The decision by these long-standing holders to increase their investment in the Company supports the belief that the Company is heading in the right direction."*

Ben Newling
Company Secretary

For further information, contact:

Iain Dunstan
CEO & Managing Director
Gratificii Limited
E: iaind@gratificii.com

Alastair Murray
Investor Relations & Corporate Advisor
Candour Advisory
E: alastair@candouradvisory.com.au

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 80 mid-to-top tier brands rely on Gratificii for their loyalty and rewards across Australia, New Zealand and Hong Kong.

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