

Notice under section 708A(5)(e) of the Corporations Act 2001 (Cth)

This notice is given by **Change Financial Limited (ASX:CCA)** (the **Company**) under section 708A(5)(e) of the *Corporations Act 2001* (Cth) (the **Corporations Act**). On 8 September 2025, the Company issued 3,600,000 fully paid ordinary shares (**Shares**) for nil consideration pursuant to the conversion of performance rights held by employees of the Company.

In relation to the Shares, the Company confirms the following:

1. the Shares were offered for issue without disclosure under Part 6D.2 of the Corporations Act and without a prospectus or product disclosure statement for the Shares being prepared.
2. this notice is being given under section 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. sections 674 and 674A of the Corporations Act.
4. as at the date of this notice, there is no excluded information of the type referred to in sections 708A(7) and 708A(8) of the Corporations Act that is required to be set out in this notice under sections 708A(6) of the Corporations Act.

Authorised for release by the Company Secretary

About Change Financial

Change Financial Limited (ASX: CCA) (Change) is a global fintech, leveraging innovative and scalable technology to provide tailored payment solutions, card issuing and testing to banks and fintechs. Change's technology is used by 150+ clients across 40+ countries to deliver simple, flexible, and fast-to-market payment services, including card issuing and testing.

Change's payments as a service (PaaS) platform Vertexon, seamlessly integrates with banks and fintechs' core systems enabling delivery of digital and virtual card solutions to their customers. It includes integrated features such as Apple Pay, Google Pay, Samsung Pay and Buy Now Pay Later (BNPL) services. Change currently manages and processes over 45 million credit, debit, and prepaid cards worldwide.

Using PaySim, Change tests payment systems to help clients meet the reliability and performance expectations of end customers. Simulating the full transaction lifecycle across multiple systems, PaySim enables banks and fintechs to complete end-to-end testing of their payment platforms and processes from a desktop. Change also provides the default standard for payments testing for many Australian companies, including Australia's domestic card payment service eftpos.

Learn more about Change at www.changefinancial.com

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