

Requisition of Resolutions Under Section 249N of Corporations Act

Melbourne, 12th June 2020 : iSignthis Ltd (“the Company”) discloses that as at the 28th May 2020 it was in receipt of requisitions from members holding more than 5% of voting rights that called for the following resolutions to be put to a general meeting of shareholders:

- 1) *That, for the purposes of ASX Listing Rule 17.11 and for all other purposes:*
 - a) *the Company seek its removal from the official list of ASX as soon as possible, unless trading in the Company's shares on the ASX has not resumed by the end of May 2020 (unless the Directors consider that it is in the best interests of the Company to nonetheless remain listed), and;*
 - b) *the Directors of the Company be authorised to do all things reasonably necessary to give effect to this decision.*

- 2) *That the Company authorises the Directors to pursue a listing of the Company and/or its subsidiaries on another securities exchange to enable trading in shares in the Company, on the basis that all shareholders interests and rights are maintained.*

As at today's date, 55 shareholders representing 16.096% of member votes that may be cast have requisitioned that the above resolutions to be put to shareholders. No director or any of their related parties have been included in the above counts.

Authorised by N J Karantzis, Managing Director