

CETTIRE

Level 40/140 William Street
Melbourne VIC 3000

16 April 2021

ASIC Relief Granted for First Half-Year Reporting

Melbourne, Victoria: 16 April 2021– Cettire Limited (ASX:CTT) (Company or Cettire), a global luxury online retailer, advises that it has been granted relief by the Australian Securities and Investments Commission (**ASIC**) under section 340(1) of the Corporations Act 2001 (Cth) (**Act**) from the requirement to comply with Divisions 2 and 5 of Part 2M.3 of the Act, to the extent that those Divisions apply in relation to the technical first half-year of the Company commencing on 29 October 2020 and ending on 28 April 2021.

Under section 323D(5) of the Act, the first half-year for a company is the first six months since incorporation, which for the Company is from 29 October 2020 to 28 April 2021.

The ASIC relief, which was granted on 15 April 2021, allows the Company to align its reporting requirements as if its first financial half-year were the period to 31 December 2020.

A copy of the relevant ASIC order (ASIC Instrument 21-0264) is attached to this announcement.

This document has been authorised for release by the Directors of Cettire.

-ENDS-

Further Information

Investors

Tim Hume

Chief Financial Officer

investors@cettire.com

About Cettire

Launched in 2017, Cettire is a global online retailer, offering a large selection of in-demand personal luxury goods via its website, cettire.com. Cettire has access to an extensive catalogue of over 1,300 luxury brands and over 160,000 products of clothing, shoes, bags, and accessories. Visit: www.cettire.com

**Australian Securities and Investments Commission
Corporations Act 2001 - Subsection 340(1) - Order**

Enabling legislation

1. The Australian Securities and Investments Commission (*ASIC*) makes this instrument under subsection 340(1) of the *Corporations Act 2001* (the *Act*).

Title

2. This instrument is ASIC Instrument 21-0264.

Commencement

3. This instrument commences on the date that it is signed.

Order

4. Cettire Limited ACN 645 474 166 (the *Company*) is relieved from Divisions 2 and 5 of Part 2M.3 of the Act to the extent these Divisions apply in relation to the half-year of the Company commencing on 29 October 2020 and ending on 28 April 2021.

Where this instrument applies

5. This instrument applies where the Company's directors have determined, under subsection 323D(1) of the Act, that the Company's first financial year will end 30 June 2021.

Conditions

6. The Company must:
 - (a) comply with Divisions 2 and 5 of Part 2M.3 of the Act as if the period 29 October 2020 to 31 December 2020 (inclusive) (*Relevant Half-Year*) was the first financial half-year of the Company; and
 - (b) within 2 business days of the commencement of this Order, give written notice explaining the need for, and effect of, this Order to ASX Limited ACN 008 624 691 (*ASX*) for release on the financial market operated by ASX.

21-0264

Dated this 15th day of April 2021



Signed by Dominic Clarke
as a delegate of the Australian Securities and Investments Commission