

7 July 2021

CONFIRMATION OF ISSUED CAPITAL

Novatti Group Ltd (ASX: NOV) advises that the Company's current issued capital is summarised as follows:

Security Code - ASX	Security Name	Balance
NOV	ORDINARY FULLY PAID SHARES	249,120,826
UNLISTED SECURITIES:		
NOVAH	UNLISTED OPTIONS - Various	15,045,835
NOVAJ	UNL OPT EXP 30/11/23 @ \$0.20	3,000,000
NOVAK	UNLISTED OPT EXP 30/10/2022 @ \$0.25	2,587,500
NOVAL	CONVERTIBLE NOTES (\$1)	397,500
NOVAM	UNLISTED OPT EXP 31/12/2021 @ \$0.25	5,200,000
NOVAN	UNLISTED OPT EXP 30/11/2024 @ \$0.27	2,500,000
NOVAO	UNLISTED OPT EXP 22/12/2023 @ \$0.275	3,600,000
NOVAP	UNLISTED OPT EXP 14/10/2023 @ \$0.30	2,000,000
NOVAQ	UNLISTED OPT EXP 05/05/24 @ \$0.75	100,000
NOVAR	UNLISTED OPT EXP 08/02/24 @ \$0.30	200,000
NOVAS	UNLISTED OPT EXP 07/04/24 @ \$0.60	100,000
NOVAT	UNLISTED OPT EXP 08/04/24 @ \$0.30	300,000
NOVAU	UNLISTED OPT EXP 31/05/24 @ \$0.75	400,000
NOVAV	UNLISTED OPT EXP 26/10/23 @ \$0.30	1,000,000

This market update is provided as the recent ASX online securities details have not been updated correctly.

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This ASX announcement has been authorised for release by Peter Cook, managing director