

CETTIRE

Level 40/140 William Street
Melbourne VIC 3000

25 March 2022

ASX Market Announcements

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

Cettire Limited (ASX:CTT) (**Company**) refers to its announcement on 23 March 2022, in relation to the agreement to sell 35,000,000 fully paid ordinary shares in the Company held by its founder and controller, Mr Dean Mintz.

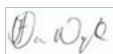
Mr Mintz has advised the Company that the sale of 35,000,000 shares (**Sale Shares**) to certain sophisticated, professional and/or institutional investors completed today by way of settlement of special crossings conducted in accordance with the ASX Settlement Operating Rules and ASX Operating Rules. Those Sale Shares represent approximately 9.18% of the issued shares of the Company. Following completion of the sale, Mr Mintz retains 216,238,220 shares, representing approximately 56.72% of the issued shares.

The Company states that:

- (a) Mr Dean Mintz, the controller of the Company for the purposes of the Corporations Act as at the date of the sale of the Sale Shares, sold the Sale Shares without disclosure to investors under Part 6D.2 of the Corporations Act;
- (b) this notice is given under section 708A(5)(e)(ii) of the Corporations Act, as notionally modified by ASIC Corporations (Sale Offers by Controllers) Instrument 2016/81;
- (c) as at the date of this notice, the Company has complied with:
 - (i) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - (ii) sections 674 and 674A of the Corporations Act; and
- (d) as at the date of this notice, there is no “excluded information” of the type referred to in sections 708A(7) or 708A(8) of the Corporations Act.

This announcement has been authorised for release by the Board of Directors of the Company.

Yours faithfully



Fiona van Wyk
Company Secretary

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 approximately 2,500 luxury brands and 275,000 products of clothing, shoes, bags, and accessories. Visit: www.cettire.com

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I, Dean Mintz, advise that on 25 March 2022, I completed the sale of 35,000,000 fully paid ordinary shares (**Sale Shares**) in Cettire Limited (ASX:CTT) (**Cettire**) to certain sophisticated, professional and/or institutional investors by way of settlement of special crossings conducted in accordance with the ASX Settlement Operating Rules and ASX Operating Rules.

I state that:

- (a) as controller of Cettire for the purposes of the Corporations Act as at the date of the sale of the Sale Shares, I sold the Sale Shares without disclosure to investors under Part 6D.2 of the Corporations Act;
- (b) this notice is given under section 708A(5)(e)(ii) of the Corporations Act, as notionally modified by ASIC Corporations (Sale Offers by Controllers) Instrument 2016/81;
- (c) as at the date of this notice, Cettire has complied with:
 - (i) the provisions of Chapter 2M of the Corporations Act as they apply to Cettire; and
 - (ii) sections 674 and 674A of the Corporations Act; and
- (d) as at the date of this notice, I am not aware of any “excluded information” of the type referred to in sections 708A(7) or 708A(8) of the Corporations Act.

Yours faithfully



Dean Mintz
Founder, CEO, Director
Cettire Limited