

5 SEPTEMBER 2022

**AGM & Director Nominations**

Bill Identity Limited (ASX:BID) (“Bid” or the “Company”) is pleased to announce that its Annual General Meeting will be held on Monday, 28 November 2022 at 10.00am (AEDT).

The Meeting will be held in Sydney and will be an in-person event only. The location of the Meeting will be confirmed in the Notice of Meeting.

In accordance with ASX Listing Rules 3.13.1 and 14.3, Bid wishes to advise that the closing date for the receipt of nominations from persons wishing to be considered for election as a director of the Company is 8 October 2022.

On account of potential mail delays, the Company will only receive director nominations by email. Nominations must be emailed to [cosec@optimatech.io](mailto:cosec@optimatech.io) by no later than 5.00pm (AEDT) on 8 October 2022.

**Authority:** This announcement was authorised by Lior Harel, General Counsel & Company Secretary of Bid.

For more information, please contact:

**Company**

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**ABOUT**

Optima Technology Group (the trading name of Bill Identity Limited) is a software technology company that offers accurate, automated and secure energy data management solutions now focused on Net Zero reporting as well as Bill Management and Procurement Planning.

Optima Technology is an Australian based SaaS company with offices in Australia, the United States, and the United Kingdom.

For more information about the Company, please visit [www.optimatech.io](http://www.optimatech.io)