

ASX Announcement

13 October 2022

Appointment of non-executive director – Killian Murphy

Novatti Group Limited (ASX:NOV) (Novatti or Company), a leading fintech that enables businesses to pay and be paid, is pleased to announce the appointment of Killian Murphy as a non-executive director of the Company, effective from 13 October 2022.

Mr Murphy is a Stockbroker with more than 15 years of experience working in capital markets across Ireland, UK, US and Australia. He recently joined MST Financial, a research driven full service Stockbroker servicing domestic and international institutional investors. Prior role includes Head of Industrials for Petra Capital as well as CIMB Australia and Davy (UK and Ireland).

During this time, he has worked with a number of established and emerging tech and payments companies, assisting them in crafting their message for institutional investors and accessing growth capital.

Mr Murphy holds a Master of Arts (Economics) and a Bachelor of Arts (Hons) in Economics from University College Dublin, National University of Ireland.

Non-Executive Chairman of Novatti, Peter Pawlowitsch, said: “We are delighted to welcome Killian to the Novatti board. Killian brings a wealth of experience to the Board, including in successfully working with emerging tech and payments companies in capital markets.”

As part of Mr Murphy’s remuneration package, he will be granted 2 million options to subscribe for Novatti fully paid ordinary shares subject to shareholder approval, which will be sought at the Company’s upcoming AGM. The options will have an exercise price of \$0.20 expiring on 30 November 2026 and vesting subject to achievement of performance milestones and continued service. An Appendix 3B accompanies this announcement.

Novatti invites investors to keep up to date with company news, events and industry research by joining the Novatti mailing list at: <https://www.novatti.com/subscribe>

For further information, contact:

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This announcement has been approved for release to the ASX by Peter Cook, Managing Director.



About Novatti Group Limited (ASX:NOV)

Novatti is a leading fintech that enables businesses to pay and be paid, from any device, anywhere. From corner stores and startups to global organisations, our solutions will unlock your ambitions. Solutions include issuing, acquiring, processing, and billing, while Novatti has also applied to APRA for a restricted banking licence through its subsidiary Novatti IBA Pty Ltd. Novatti holds all necessary regulatory licences and registrations, including an Australian Financial Services Licence (No 448066) through its subsidiary Flexewallet Pty Ltd, registration in New Zealand as a Financial Services Provider (FSP613789) through subsidiary Flexewallet (NZ) Limited, and is registered with AUSTRAC as a Remittance Network Provider.