

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Complii FinTech Solutions Ltd
ABN	71 098 238 585

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Craig Mason
Date of appointment	10 December 2020

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Not applicable

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Marshall William Holdings Pty Ltd <CSKM Family Trust> <i>Mr Mason's spouse is a director and sole shareholder of Marshall Williams Holdings Pty Ltd.</i>	(A) 10,909,010 fully paid ordinary shares (B) 2,727,252 options exercisable at \$0.05 each on or before 31 December 2022 (C) 3,636,336 options exercisable at \$0.10 each on or before 31 December 2023 (D) 18,500,000 performance rights comprising seven classes which, subject to satisfaction of various performance milestones, will vest.
Main Cat Pty Ltd <C&K Mason Superannuation Fund> <i>Mr Mason is a director and 50% shareholder of Main Cat Pty Ltd.</i>	(A) 4,752,573 fully paid ordinary shares (B) 1,188,143 options exercisable at \$0.05 each on or before 31 December 2022 (C) 1,584,191 options exercisable at \$0.10 each on or before 31 December 2023

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

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Introduced 30/9/2001.

Name of entity	Complii FinTech Solutions Ltd
ABN	71 098 238 585

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Alison Sarich
Date of appointment	10 December 2020

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities	
(A)	9,043,779 fully paid ordinary shares
(B)	2,260,945 options exercisable at \$0.05 each on or before 31 December 2022
(C)	3,014,593 options exercisable at \$0.10 each on or before 31 December 2023
(D)	6,750,000 performance rights comprising seven classes which will vest subject to satisfaction of various performance milestones.

+ See chapter 19 for defined terms.

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Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	(A) 2,512,971 fully paid ordinary shares
Lachemot Super Pty Ltd <The Lachemot Super Fund>	(B) 628,243 options exercisable at \$0.05 each on or before 31 December 2022
<i>Alison Sarich is a director and 50% shareholder of Lachemot Super Pty Ltd.</i>	(C) 837,657 options exercisable at \$0.10 each on or before 31 December 2023

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.