

17 February 2021

Sandra Wutete
Senior Adviser, Listings Compliance Perth
Australian Securities Exchange Limited

By Email: ListingsCompliancePerth@asx.com.au

Dear Ms Wutete,

Credit Intelligence Limited (CI1): Price Query

We refer to your price query letter dated 17 February 2021 and respond to your questions as follows:

1. CI1 is not aware of any information concerning it that has not been announced to the market which, if known by some in the market, could explain the recent trading in its securities.
2. Not applicable.
3. No.
4. CI1 is in compliance with the Listing Rules and, in particular, Listing Rule 3.1.
5. The above responses have been authorized and approved by the Board of CI1.

Yours faithfully



Guy Robertson
Company Secretary



17 February 2021

Reference: 31024

Mr Guy Robertson
Company Secretary
Credit Intelligence Ltd

By email

Dear Mr Robertson

Credit Intelligence Ltd ('CI1'): Price - Query

ASX refers to the following:

- A. The change in the price of CI1's securities from a close of \$0.029 to an intra-day high, at the time of writing this letter, of \$0.046 today.
- B. The significant increase in the volume of CI1's securities traded from 16 February 2021 to 17 February 2021.

Request for information

In light of this, ASX asks CI1 to respond separately to each of the following questions and requests for information:

1. Is CI1 aware of any information concerning it that has not been announced to the market which, if known by some in the market, could explain the recent trading in its securities?
2. If the answer to question 1 is "yes".
 - (a) Is CI1 relying on Listing Rule 3.1A not to announce that information under Listing Rule 3.1? Please note that the recent trading in CI1's securities would suggest to ASX that such information may have ceased to be confidential and therefore CI1 may no longer be able to rely on Listing Rule 3.1A. Accordingly, if the answer to this question is "yes", you need to contact us immediately to discuss the situation.
 - (b) Can an announcement be made immediately? Please note, if the answer to this question is "no", you need to contact us immediately to discuss requesting a trading halt (see below).
 - (c) If an announcement cannot be made immediately, why not and when is it expected that an announcement will be made?
3. If the answer to question 1 is "no", is there any other explanation that CI1 may have for the recent trading in its securities?
4. Please confirm that CI1 is complying with the Listing Rules and, in particular, Listing Rule 3.1.
5. Please confirm that CI1's responses to the questions above have been authorised and approved under its published continuous disclosure policy or otherwise by its board or an officer of CI1 with delegated authority from the board to respond to ASX on disclosure matters.

When and where to send your response

This request is made under Listing Rule 18.7. Your response is required as soon as reasonably possible and, in any event, by no later than **3:30 PM AEDT Wednesday, 17 February 2021**. You should note that if the information requested by this letter is information required to be given to ASX under Listing Rule 3.1 and it

does not fall within the exceptions mentioned in Listing Rule 3.1A, CI1's obligation is to disclose the information 'immediately'. This may require the information to be disclosed before the deadline set out in the previous paragraph and may require CI1 to request a trading halt immediately.

Your response should be sent to me by e-mail at **ListingsCompliancePerth@asx.com.au**. It should not be sent directly to the ASX Market Announcements Office. This is to allow me to review your response to confirm that it is in a form appropriate for release to the market, before it is published on the ASX Market Announcements Platform.

Trading halt

If you are unable to respond to this letter by the time specified above, or if the answer to question 1 is "yes" and an announcement cannot be made immediately, you should discuss with us whether it is appropriate to request a trading halt in CI1's securities under Listing Rule 17.1. If you wish a trading halt, you must tell us:

- the reasons for the trading halt;
- how long you want the trading halt to last;
- the event you expect to happen that will end the trading halt;
- that you are not aware of any reason why the trading halt should not be granted; and
- any other information necessary to inform the market about the trading halt, or that we ask for.

We require the request for a trading halt to be in writing. The trading halt cannot extend past the commencement of normal trading on the second day after the day on which it is granted. You can find further information about trading halts in Guidance Note 16 *Trading Halts & Voluntary Suspensions*.

Suspension

If you are unable to respond to this letter by the time specified above, ASX will likely suspend trading in CI1's securities under Listing Rule 17.3.

Listing Rules 3.1 and 3.1A

In responding to this letter, you should have regard to CI1's obligations under Listing Rules 3.1 and 3.1A and also to Guidance Note 8 *Continuous Disclosure*: Listing Rules 3.1 – 3.1B. It should be noted that CI1's obligation to disclose information under Listing Rule 3.1 is not confined to, nor is it necessarily satisfied by, answering the questions set out in this letter.

Release of correspondence between ASX and entity

We reserve the right to release a copy of this letter, your reply and any other related correspondence between us to the market under Listing Rule 18.7A.

Questions

If you have any questions in relation to the above, please do not hesitate to contact me.

Yours sincerely

Sandra Wutete

Senior Adviser, Listings Compliance (Perth)