

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	Herbert Gavin Solomon
Date of appointment	3 November 2021

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
69,738 fully paid ordinary shares (Shares)
10,627 options exercisable at \$0.075 each on or before 3 November 2023 (Tranche 1 PrimaryMarkets Options)
13,948 options exercisable at \$0.10 each on or before 3 November 2023 (Tranche 2 PrimaryMarkets Options)

+ See chapter 19 for defined terms.

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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
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>Conrad Corporation Pty Limited <Conrad Discretionary A/C></p> <p>Mr Solomon is sole director and secretary and a shareholder of Conrad Corporation Pty Limited and a beneficiary of the Conrad Discretionary Trust.</p>	<p>25,684,852 Shares</p> <p>3,913,882 Tranche 1 PrimaryMarkets Options</p> <p>5,136,970 Tranche 2 PrimaryMarkets Options</p>
<p>Conrad Corporation Pty Limited <H G Solomon Discretionary A/C></p> <p>Mr Solomon is sole director and secretary and a shareholder of Conrad Corporation Pty Limited and a beneficiary of the H G Solomon Discretionary Trust.</p>	<p>213,826 Shares</p> <p>32,583 Tranche 1 PrimaryMarkets Options</p> <p>42,765 Tranche 2 PrimaryMarkets Options</p> <p>1,800,000 performance rights comprising two classes which will vest subject to satisfaction of performance milestones.</p>
<p>Pancho (NSW) Pty Limited <Gavsol Super Fund A/C></p> <p>Mr Solomon is a director and secretary and a shareholder of Pancho (NSW) Pty Limited and a beneficiary of the Gavsol Superannuation Fund.</p>	<p>1,046,086 Shares</p> <p>159,404 Tranche 1 PrimaryMarkets Options</p> <p>209,217 Tranche 2 PrimaryMarkets Options</p>

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	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
No. and class of securities to which interest relates	Not applicable

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