

**ASX Announcement**

**MY REWARDS OPTION TO PURCHASE ENERGETIK EXTENDED**

**Melbourne, Australia: 11<sup>th</sup> July 2022** – Further to the announcement dated 8<sup>th</sup> April 2022, My Rewards International Limited (ASX:MRI) ("**My Rewards**", "**Company**") and Energetik Solutions Pte Ltd ("Energetik") have agreed to extend the exclusive option for My Rewards to purchase the Energetik platform by three months.

**Key Terms of the original Agreement with Energetik**

The rolling three-year licensing agreement with Energetik commenced on 8 April 2022 and is exclusive with an annual fee of \$20,000 in addition to a 50/50 revenue split between My Rewards and Energetik on revenues generated through this channel. The Company has an exclusive option until 8 October 2022 to purchase the platform from Energetik for A\$2.5m of scrip at the greater of A\$0.10 per share, or the average of the 10-day VWAP prior to exercise of the option.

**This announcement has been authorised for release by the board of directors of My Rewards International Limited.**

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**About My Rewards International Limited (ASX:MRI)**

My Rewards is a fast-growing global provider of customised subscription-based marketplaces for corporates and consumers. My Rewards' core solutions include Loyalty tech, Rewards and Customer Experience. Since its incorporation in 2000, My Rewards has steadily grown to connect over 5.8 million members with more than 4,500 global, national and local suppliers. My Rewards provides more than 120 corporates

with Employee Engagement and Customer Loyalty Programs to help them retain, engage, and attract employees or customers. My Rewards' clients include some of the biggest household brands in retail, financial services, and telecommunications, including Telstra, Ramsay Health, MLC and AIG.

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### About Energetik Solutions

Energetik Solutions is a turnkey solution development entity that has been successfully producing cutting edge solutions in the IT industry for the past 5 years. Since the time of its inception, it has grown as a well-regarded name in various sectors such as Financial Systems, Point of Sales (PoS), Over the Top (OTT), Live streaming, Cloud computing, Payment gateways, Big-data analysis and reporting, Internet of Things (IOT), E-commerce, Payment gateways, Digital Signage and Vehicle Tracking systems.