

ASX Announcement

17 August 2022

My Rewards International Limited (ASX:MRI)**Notification of Release of Shares from Escrow**

In accordance with ASX Listing Rule 3.10A, My Rewards International Limited (ASX: MRI) advises that the following shares will be released from escrow as follows:

- 38,200 Ordinary Fully Paid Restricted Shares (ASX: MRIAF) on 24 August 2022 ¹
- 535,000 Ordinary Fully Paid Restricted Shares (ASX: MRIAH) on 24 August 2022 ²
- 2,350,000 Ordinary Fully Paid Restricted Shares (ASX: MRIAJ) on 1 September 2022
- 1,104,004 Ordinary Fully Paid Restricted Shares (ASX: MRIAK) on 3 September 2022
- 4,558,373 Ordinary Fully Paid Restricted Shares (ASX: MRIAL) on 23 September 2022

Relevant Appendix 2A will be lodged with the ASX to request the quotation of these shares.

This announcement was authorised for release by the Board of My Rewards International Limited.

Inquiries:

David Vinson

Chairman

shareholders@myrewards.com.au**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.

¹ Escrow expired 5 June 2022

² Escrow expired 4 August 2022