

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Alison Sarich
Date of last notice	17 December 2021

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Not applicable
Date of change	1 September 2022
No. of securities held prior to change	Direct interests 9,793,779 fully paid ordinary shares (Shares) 2,260,945 options exercisable at \$0.05 each on or before 31 December 2022 (Tranche 1 Options) 3,014,593 options exercisable at \$0.10 each on or before 31 December 2023 (Tranche 2 Options) 6,000,000 performance rights comprising seven classes which, subject to satisfaction of various performance milestones, will vest. Indirect interests 2,512,971 Shares 628,243 Tranche 1 Options

+ See chapter 19 for defined terms.

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	837,657 Tranche 2 Options
Class	a) Performance rights b) Shares
Number acquired	a) Nil b) 3,000,000
Number disposed	a) 3,000,000 b) Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	There was no consideration payable in respect of exercising the performance rights.
No. of securities held after change	Direct interests 12,793,779 Shares 2,260,945 Tranche 1 Options 3,014,593 Tranche 2 Options 3,000,000 performance rights comprising seven classes which, subject to satisfaction of various performance milestones, will vest. Indirect interests 2,512,971 Shares 628,243 Tranche 1 Options 837,657 Tranche 2 Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of vested performance rights

Part 2 – Change of 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	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

⁺ See chapter 19 for defined terms.

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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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Craig Mason
Date of last notice	16 June 2022

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Marshall William Holdings Pty Ltd <CSKM Family Trust> Mr Mason's spouse is a director and sole shareholder of Marshall Williams Holdings Pty Ltd.
Date of change	1 September 2022
No. of securities held prior to change	Indirect interests 25,000,000 fully paid ordinary shares (Shares) 2,105,002 options exercisable at \$0.05 each on or before 31 December 2022 (Tranche 1 Options) 5,220,527 options exercisable at \$0.10 each on or before 31 December 2023 (Tranche 2 Options) 17,000,000 performance rights comprising seven classes which, subject to satisfaction of various performance milestones, will vest.
Class	a) Performance rights b) Shares

+ See chapter 19 for defined terms.

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Number acquired	a) Nil b) 8,000,000
Number disposed	a) 8,000,000 b) Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	There was no consideration payable in respect of exercising the performance rights.
No. of securities held after change	Indirect interests 33,000,000 Shares 2,105,002 Tranche 1 Options 5,220,527 Tranche 2 Options 9,000,000 performance rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of vested performance rights

Part 2 – Change of 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	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

+ See chapter 19 for defined terms.