

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	Ian Steuart Roe
Date of last notice	2 November 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	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	29 December 2022
No. of securities held prior to change	Direct interests 12,436,768 fully paid ordinary shares (Shares) 4,145,590 options exercisable at \$0.125 each on or before 31 August 2024 (Tranche 2 Registry Direct Options) 4,000,000 performance rights comprising two classes which, subject to satisfaction of various performance milestones, will vest. Indirect interests 4,976,377 Shares 1,658,793 Tranche 2 Registry Direct Options
Class	Shares
Number acquired	Nil
Number disposed	3,333,333
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$200,000

+ See chapter 19 for defined terms.

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No. of securities held after change	Direct interests 9,103,435 Shares 4,145,590 Tranche 2 Registry Direct Options 4,000,000 performance rights comprising two classes which, subject to satisfaction of various performance milestones, will vest. Indirect interests 4,976,377 Shares 1,658,793 Tranche 2 Registry Direct 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	Off-market transfer

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.