

## **Cessation of Executive Director**

Complii FinTech Solutions Limited (**Complii** or the **Company**) (CF1.ASX) advises that Mr Gavin Solomon has ceased as an executive director of the Company effective today. The Company has made payment in lieu of the six months' notice period under the terms of Mr Solomon's executive services agreement.

Mr Solomon was appointed as an executive director of the Company in November 2021 upon completion of the off-market takeover offer to acquire 100% of the fully paid ordinary shares on issue in PrimaryMarkets Limited (**PrimaryMarkets**).

"On behalf of the Board and management team we express our gratitude to Gavin for his contribution and we wish Gavin the very best in his future endeavours" said Mr Craig Mason, Executive Chairman.

Following this announcement is an Appendix 3Z – Final Director's Interest Notice for Mr Solomon. An Appendix 3H notifying of the cessation of 1,800,000 performance rights held by Mr Solomon has been lodged separately.

This announcement is authorised by the Board of Complii Fintech Solutions Limited.

- ENDS -

For more information please contact:



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# Appendix 3Z

## Final 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.

<b>Name of entity</b>	Complii FinTech Solutions Ltd
<b>ABN</b>	71 098 238 585

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Herbert Gavin Solomon
<b>Date of last notice</b>	3 November 2021
<b>Date that director ceased to be director</b>	1 March 2023

### 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.

<b>Number &amp; class of securities</b>
69,738 fully paid ordinary shares ( <b>Shares</b> )
10,627 options exercisable at \$0.075 each on or before 3 November 2023 ( <b>Tranche 1 PrimaryMarkets Options</b> )
13,948 options exercisable at \$0.10 each on or before 3 November 2023 ( <b>Tranche 2 PrimaryMarkets Options</b> )

+ See chapter 19 for defined terms.

## Appendix 3Z Final Director's Interest Notice

### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
<p>Conrad Corporation Pty Limited &lt;Conrad Discretionary A/C&gt;</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 &lt;H G Solomon Discretionary A/C&gt;</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 &lt;Gavsol Super Fund A/C&gt;</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

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.