

18 August 2023

The Manager  
Market Announcements Office  
Australian Securities Exchange

Dear Manager,

## **ANNUAL RESULTS**

In accordance with the ASX Listing Rules, attached is the Appendix 4E – Preliminary Final Report.

The Annual Report to shareholders will be released separately.

Complii is pleased to report that a total of 2,000,000 Performance Rights issued on 26 October 2022 have vested today. The Company's auditors have independently verified the achievement of the milestone attaching to the Performance Rights as follows:

<b>Class</b>	<b>Milestone</b>	<b>Number of Performance Rights</b>
Class N	Registry Direct's revenue is \$1,350,000 or more for the financial year ending 30 June 2023, as independently verified by the Company's auditors.	2,000,000

The Company also advises that the 2023 Annual General Meeting will be held on 25 October 2023. The deadline to receive director nominations is 1 September 2023.

This announcement was authorised to be given to ASX by the Board of Directors of Complii Fintech Solutions Ltd.

Yours faithfully,

Karen Logan  
Company Secretary

**Complii FinTech Solutions Ltd**

ABN 71 098 238 585  
Level 6, 56 Pitt Street, Sydney NSW 2000

[www.complii.com.au](http://www.complii.com.au)  
[investors@complii.com.au](mailto:investors@complii.com.au)  
Telephone: 02 9235 0028



# Appendix 4E

## Preliminary Final Report

### 1 Company details

Name of entity	Complii FinTech Solutions Ltd
ABN	71 098 238 585
Reporting period	For the year ended 30 June 2023
Previous period	For the year ended 30 June 2022

### 2 Results for announcement to the market

Revenues from ordinary activities	down 8.2%	to \$7,934,160
Loss from ordinary activities after tax attributable to the owners of Complii FinTech Solutions Ltd	down 4840.6%	to \$(5,448,706)
Loss for the year attributable to the owners of Complii FinTech Solutions Ltd	down 4840.6%	to \$(5,448,706)

#### Dividends

There were no dividends paid, recommended or declared during the current financial period.

#### Comments

The loss for the consolidated entity after providing for income tax amounted to \$5,448,706 (30 June 2022: profit of \$114,937).

This includes a non-cash impairment expense of \$1,816,050 (2022 \$nil). The above results should be read in conjunction with the 2023 Annual Report.

### 3 Net tangible assets

	Reporting period cents	Previous period cents
Net tangible assets per ordinary security	0.85	0.03

### 4 Control gained over entities

Name of entities (or group of entities)	Registry Direct Limited
Date control gained	31 August 2022

### 5 Loss of control over entities

Name of entities (or group of entities)	Helmsec Global Capital Ltd
Date control lost	15 May 2023

### 6 Dividends

#### Current period

There were no dividends paid, recommended or declared during the current financial period.

#### Previous period

There were no dividends paid, recommended or declared during the previous financial period.

### 7 Dividend reinvestment plans

Not applicable.

### 8 Details of associates and joint venture entities

Not applicable.

### 9 Foreign entities

#### Details of origin of accounting standards used in compiling the report

Not applicable.

### 10 Audit qualification or review

#### Details of audit/review dispute or qualification (if any)

The financial statements have been audited and an unmodified opinion has been issued.

### 11 Attachments

#### Details of attachments (if any)

The Annual Report of Complii FinTech Solutions Ltd for the year ended 30 June 2023 is attached.

### 12 Signed



Mr Craig Mason  
Executive Chairman

18 August 2023