

ASX Announcement

15th July 2024

Update on Completion of iGoDirect Agreements

Further to the announcement dated 15th May 2024, and subsequent announcement on 28th June 2024, **My Rewards International Ltd** (ASX: MRI, “**My Rewards**”, the “**Company**”) has finalised the Side Deed with iGoDirect Group Pty Ltd (“**iGoDirect**”) to facilitate completion occurring under the Asset Sale Agreement referred to in the ASX announcement dated 10th of April 2024.

The Company is pleased with the outcome of these discussions with iGoDirect:

- As at the date of this announcement, 19 out of 20 Key Customer Contracts have been successfully assigned resulting in a further reduction of the loan by \$76,477.66.
- The last outstanding Key Customer Contract was declined by the customer to be assigned (“**Unassigned Contract**”).
- iGoDirect has agreed for MRI to find a substitute customer and effectively assign the contract for a similar value as the Unassigned Contract on or before 12th September 2024 to further reduce the loan by \$11,580.47

In accordance with the Deed of Extension and Variation of the Loan Deed Dated 9th April 2024 entered by the Company and iGoDirect, the total balance remaining under the Loan Facility Agreement dated 20th November 2023 is \$413,080.47 plus interest.

This announcement was authorised for release by the Board of Directors.

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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 technology, Rewards, Customer Experience and Digital marketing services.