

26 August 2024

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 25 October 2022 have vested today. The Company's auditors have independently verified the achievement of the milestone attaching to the Performance Rights as follows:

Class	Milestone	Number of Performance Rights
Class O	Registry Direct's revenue is \$1,500,000 or more for the financial year ending 30 June 2024, as independently verified by the Company's auditors.	2,000,000

A total of 12,150,000 Performance Rights issued on 25 October 2022 have also lapsed today as the milestones have not been achieved. An Appendix 3H notice notifying of the cessation of securities will be lodged separately.

The Company also advises that the 2024 Annual General Meeting will be held on 12 November 2024. The deadline to receive director nominations is 2 September 2024.

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
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 2024
Previous period	For the year ended 30 June 2023

2 Results for announcement to the market

Revenues from ordinary activities	up 1.9% to 8,081,265
Loss from ordinary activities after tax attributable to the owners of Complii FinTech Solutions Ltd	up 87.5% to (10,215,666)
Loss for the year attributable to the owners of Complii FinTech Solutions Ltd	up 87.5% to (10,215,666)

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 \$10,215,666 (30 June 2023: \$5,448,706).

This includes a non-cash impairment expense of \$4,610,361 (2023: \$1,816,050).

The above results should be read in conjunction with the 2024 Annual Report.

3 Net tangible assets

	Reporting period Cents	Previous period Cents
Net tangible assets per ordinary security	0.37	0.85

4 Control gained over entities

Not applicable.

5 Loss of control over entities

Not applicable.

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 2024 is attached.

12 Signed



Mr Craig Mason

Executive Chairman

26 August 2024