

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	Nicholas Prosser
Date of last notice	2 January 2024

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	NCMAO Investments Pty Ltd <NCMAO Investments Trust> Mr Prosser is sole director and secretary and a shareholder of NCMAO Investments Pty Ltd and a beneficiary of the NCMAO Investments Trust.
Date of change	30 August 2024
No. of securities held prior to change	Indirect interests 11,976,563 fully paid ordinary shares (Shares)
Class	Shares
Number acquired	493,643 Shares
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	493,643 Shares have been issued at a deemed issue price of \$0.0336 per Share in lieu of part of the director's fees owed to Mr Prosser for the period from 1 July 2023 to 30 June 2024 (FY24) (\$16,606.36). Shareholder approval will be sought for the issue of 1,176,308 Shares in lieu of the remainder of director's fees owed to Mr Prosser for FY24 (\$23,393.64)
No. of securities held after change	Indirect interests 12,470,206 Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares have been issued in lieu of director's fees pursuant to the Director Fee Plan (Plan). Approval for the issue of Shares under the Plan was received from shareholders at the AGM held on 26 October 2021.

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

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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	26 August 2024

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	(a) 30 August 2024 (b) 31 August 2024
No. of securities held prior to change	Direct interests 11,103,435 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) 3,000,000 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	(a) Performance rights (b) Tranche 2 Registry Direct Options
Number acquired	(a) 2,000,000 Shares (b) Nil

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Number disposed	(a) 2,000,000 performance rights (b) 5,804,383 Tranche 2 Registry Direct Options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) There was no consideration payable in respect of exercising the performance rights. (b) Not applicable
No. of securities held after change	Direct interests 13,103,435 Shares 1,000,000 performance rights which, subject to satisfaction the performance milestone, will vest. Indirect interests 4,976,377 Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(a) Exercise of vested performance rights (b) Expiry of options

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

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