

ASX Announcement

19 September 2024

Further update on iGoDirect Loan

Further to the announcement dated 15th May 2024, and subsequent announcement dated 15 July 2024 in relation to the original iGoDirect Agreements for the assignment of Key Customer Contracts, My Rewards International Ltd (ASX: MRI, "My Rewards", the "Company") has entered into an additional Software Licence Deed and Deed of Acknowledgement (together "the Documents") for a deemed consideration of \$275,000 which will see the outstanding loan amount reduced to \$145,657.48 plus interest.

Key Terms under the Documents (collectively):

Parties	iGoDirect Group Pty Ltd (ABN 17 110 897 320) (Licensee) My Rewards International Ltd (ABN 47 095 009 742) (Licensor)
Exclusivity	Exclusive in relation to Assumed Key Contracts only.
Consideration	\$275,000 deemed paid by partial set off (dollar for dollar) against the outstanding loan amount.
Term	Effective from 17 September 2024 and continues on a perpetual irrevocable basis.

The outstanding loan amount of \$145,657.48 is now due and the Company is negotiating a payment extension.

This announcement was authorised for release by the Board.

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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.