

$My\,Rewards\,International\,Ltd$

Suite 62, 3-7 Fetherstone Street Bankstown NSW 2200, Australia ABN 47 095 009 742

myrewardsinternational.com info@myrewards.com.au

ASX Announcement

Date: 31 October 2024

Change of Registered Address

In accordance with Listing Rule 3.14, My Rewards International Limited (ASX: MRI) (My Rewards or the Company), advises that effective from today, the Company's Registered Office and Postal Address is now:

c/o Minas & Associates Suite 62, 3-7 Fetherstone Street, Bankstown, NSW 2200 Australia

The Company's contact number remains unchanged.

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

Enquiries:

David Vinson Chairman shareholders@myrewards.com.au

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.