Issue of Shares

Complii FinTech Solutions Limited (**Complii** or the **Company**) (CF1.ASX) advises that the Company has issued 1,176,308 Shares to non-executive director, Nick Prosser under the Director Fee Plan in lieu of cash payment for the remainder of director's fees owed to Mr Prosser for the period from 1 July 2023 to 30 June 2024 (**FY24**). Shareholder approval was obtained for the issue of Shares to Mr Prosser at the Annual General Meeting held earlier today.

An Appendix 2A notice applying for quotation of the Shares has been lodged separately.

Secondary Trading Notice Pursuant to Paragraph 708A(5)(e) of the Corporations Act 2001 ("Act")

The Act restricts the on-sale of securities issued without disclosure, unless the sale is exempt under section 708 or 708A of the Act. By giving this notice, a sale of the Shares noted above will fall within the exemption in section 708A(5) of the Act.

The Company hereby notifies ASX under paragraph 708A(5)(e) of the Act that:

(a)   the Company issued the Shares without disclosure to investors under Part 6D.2 of the Act;

(b)   as at the date of this Notice, the Company has complied with the provisions of Chapter 2M of the Act as they apply to the Company, and sections 674 and 674A of the Act; and

(c)   as at the date of this Notice, there is no information:

    i.   that has been excluded from a continuous disclosure notice in accordance with the ASX Listing Rules; and

    ii.   that investors and their professional advisers would reasonably require for the purposes of making an informed assessment of:

        a.   the assets and liabilities, financial position and performance, profits and losses and prospects of the Company; or

        b.   the rights and liabilities attaching to the relevant Shares.

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

This announcement is authorised by the Board of Complii Fintech Solutions Limited.

- ENDS –

For more information please contact:

Craig Mason	**Alison Sarich**
Executive Chairman	Managing Director
0437 444 881	(02) 9235 0028
investors@complii.com.au	investors@complii.com.au

FinTech Solutions Ltd