

# 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

|                       |                               |
|-----------------------|-------------------------------|
| <b>Name of entity</b> | Complii FinTech Solutions Ltd |
| <b>ABN</b>            | 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.

|                            |                   |
|----------------------------|-------------------|
| <b>Name of Director</b>    | Craig Mason       |
| <b>Date of last notice</b> | 27 September 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.

|  |  |
|--|--|
| <b>Direct or indirect interest</b>   | Indirect   |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Marshall William Holdings Pty Ltd<br><CSKM Family Trust><br>Mr Mason's spouse is a director and sole shareholder of Marshall Williams Holdings Pty Ltd.  |
| <b>Date of change</b>  | 20 November 2024   |
| <b>No. of securities held prior to change</b>  | Indirect interests<br>40,150,000 fully paid ordinary shares<br>(Shares)<br>28,000,000 performance rights comprising seven classes which, subject to satisfaction of various performance milestones, will vest. |
| <b>Class</b>   | Performance rights subject to the terms of the Performance Rights Plan which will vest subject to achievement of milestones prior to the expiry date of 20 November 2029. <sup>1</sup>                         |
| <b>Number acquired</b>   | 10,000,000   |

<sup>1</sup> The terms and conditions of the performance rights were summarised in Schedule 1 to the Notice of Annual General Meeting released to ASX on 21 October 2024.

+ See chapter 19 for defined terms.

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|   |  |
|---|--|
| <b>Number disposed</b>  | Nil  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | Non-cash consideration.<br><br>The performance rights were issued as part of the long-term incentive structure of Mr Mason. Estimated value of \$280,000 based on the closing price of Shares on grant date. |
| <b>No. of securities held after change</b>  | Indirect interests<br>40,150,000 Shares<br>38,000,000 performance rights comprising nine classes which, subject to satisfaction of various performance milestones, will vest.                                |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Grant of performance rights following receipt of shareholder approval at the Annual General Meeting held on 20 November 2024.  |

## 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.

|  |                |
|--|----------------|
| <b>Detail of contract</b>  | Not applicable |
| <b>Nature of interest</b>  |                |
| <b>Name of registered holder (if issued securities)</b>  |                |
| <b>Date of change</b>  |                |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |                |
| <b>Interest acquired</b>   |                |
| <b>Interest disposed</b>   |                |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   |                |
| <b>Interest after change</b>   |                |

## Part 3 – <sup>+</sup>Closed period

|   |                |
|---|----------------|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No             |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>  | Not applicable |
| <b>If prior written clearance was provided, on what date was this provided?</b>   | Not applicable |

<sup>+</sup> See chapter 19 for defined terms.

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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    | Alison Sarich  |
| 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<br>(including registered holder)<br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Not applicable   |
| Date of change  | 20 November 2024   |
| No. of securities held prior to change  | Direct interests<br>15,825,461 fully paid ordinary shares ( <b>Shares</b> )<br>12,000,000 performance rights comprising seven classes which, subject to satisfaction of various performance milestones, will vest.<br><br>Indirect interests<br>2,512,971 Shares |
| Class   | Performance rights subject to the terms of the Performance Rights Plan which will vest subject to achievement of milestones prior to the expiry date of 20 November 2029. <sup>1</sup>   |
| Number acquired   | 5,000,000  |
| Number disposed   | Nil  |

<sup>1</sup> The terms and conditions of the performance rights were summarised in Schedule 1 to the Notice of Annual General Meeting released to ASX on 21 October 2024.

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|   |   |
|---|---|
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | Non-cash consideration.<br><br>The performance rights were issued as part of the long-term incentive structure of Ms Sarich. Estimated value of \$140,000 based on the closing price of Shares on grant date.         |
| <b>No. of securities held after change</b>  | Direct interests<br>15,825,461 Shares<br>17,000,000 performance rights comprising nine classes which, subject to satisfaction of various performance milestones, will vest.<br>Indirect interests<br>2,512,971 Shares |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Grant of performance rights following receipt of shareholder approval at the Annual General Meeting held on 20 November 2024.   |

### 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.

|  |                |
|--|----------------|
| <b>Detail of contract</b>  | Not applicable |
| <b>Nature of interest</b>  |                |
| <b>Name of registered holder (if issued securities)</b>  |                |
| <b>Date of change</b>  |                |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |                |
| <b>Interest acquired</b>   |                |
| <b>Interest disposed</b>   |                |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   |                |
| <b>Interest after change</b>   |                |

### Part 3 – +Closed period

|  |                |
|--|----------------|
| <b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b> | No             |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>   | Not applicable |
| <b>If prior written clearance was provided, on what date was this provided?</b>  | Not applicable |

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|                       |                               |
|-----------------------|-------------------------------|
| <b>Name of entity</b> | Complii FinTech Solutions Ltd |
| <b>ABN</b>            | 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.

|                            |                  |
|----------------------------|------------------|
| <b>Name of Director</b>    | Nicholas Prosser |
| <b>Date of last notice</b> | 2 September 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.

|  |  |
|--|--|
| <b>Direct or indirect interest</b>   | Indirect   |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | NCMAO Investments Pty Ltd <NCMAO Investments Trust><br>Mr Prosser is sole director and secretary and a shareholder of NCMAO Investments Pty Ltd and a beneficiary of the NCMAO Investments Trust.                    |
| <b>Date of change</b>  | 20 November 2024   |
| <b>No. of securities held prior to change</b>  | Indirect interests<br>12,470,206 fully paid ordinary shares<br>(Shares)  |
| <b>Class</b>   | Shares   |
| <b>Number acquired</b>   | 1,176,308 Shares   |
| <b>Number disposed</b>   | Nil  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | 1,176,308 Shares have been issued at a deemed issue price of \$0.0199 per Share in lieu of the remainder of director's fees owed to Mr Prosser for the period from 1 July 2023 to 30 June 2024 (FY24) (\$23,393.64). |
| <b>No. of securities held after change</b>   | Indirect interests<br>13,646,514 Shares  |

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|   |   |
|---|---|
| <b>Nature of change</b><br>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 ( <b>Plan</b> ). Approval for the issue of Shares under the Plan was received from shareholders at the AGM held on 20 November 2024. |
|---|---|

#### 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.

|  |                |
|--|----------------|
| <b>Detail of contract</b>  | Not applicable |
| <b>Nature of interest</b>  |                |
| <b>Name of registered holder (if issued securities)</b>  |                |
| <b>Date of change</b>  |                |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |                |
| <b>Interest acquired</b>   |                |
| <b>Interest disposed</b>   |                |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   |                |
| <b>Interest after change</b>   |                |

#### Part 3 – <sup>+</sup>Closed period

|   |                |
|---|----------------|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No             |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>  | Not applicable |
| <b>If prior written clearance was provided, on what date was this provided?</b>   | Not applicable |

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