



Update Summary

Entity name

COMPLII FINTECH SOLUTIONS LTD

Announcement Type

Update to previous announcement

Date of this announcement

Friday January 31, 2025

Reason for the update

Correction to number of shares bought back

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

COMPLII FINTECH SOLUTIONS LTD

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

ABN

Registration Number

71098238585

1.3 ASX issuer code

CF1

1.4 The announcement is

Update/amendment to previous announcement

1.4a Reason for update to a previous announcement

Correction to number of shares bought back

1.4b Date of previous announcement(s) to this update

29/1/2025

1.5 Date of this announcement

31/1/2025



Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

CF1 : ORDINARY FULLY PAID

Quoted +equity securities or +debt securities that have ceased

Number of securities that have ceased

3,446,773

Reason for cessation

Cancellation pursuant to a minimum holding buy-back

Date of cessation

29/1/2025

Is the entity paying any consideration for the cessation?

Yes

In what currency is the consideration being paid?

AUD - Australian Dollar

Total consideration paid or payable for the securities

AUD 89,616.100000000000

Any other information the entity wishes to notify to ASX about the cessation?



Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

The figures in parts 3.1 and 3.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
CF1 : ORDINARY FULLY PAID	567,938,787

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
CF1AM : PERFORMANCE RIGHTS	79,664,539

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.