

Completion of Registry Direct Services Agreement

On the 4th October 2024, Complii FinTech Solutions Limited (**Complii** or the **Company**) (CF1.ASX) announced the completion of the sale of Registry Direct, following approval by shareholders on the 3rd October 2024.

In accordance with the terms of that sale, Complii entered into a services agreement whereby Complii would continue to provide administration services in return for the receipt of 3 payments of \$500,000 each payable on 7th October 2024, June 2025 and June 2026.

Complii is pleased to announce that by way of mutual agreement the final payment due June 2026 was received on 27th June 2025 and as such the services agreement has now been terminated. The final payment was received less a 5% discount negotiated for early payment. The amount received was \$475,000.

The receipt of the early payment will bolster and enhance the company's balance sheet and allow further runway to continue to develop and grow the business, in line with its growth strategy.

While the services agreement for administration services between Complii and Registry Direct has now terminated, the agreement under which Registry Direct provides registry services and maintains the company share registrar for Complii FinTech will remain in place.

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

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