

20 August 2025

The Manager
Market Announcements Office
Australian Securities Exchange

Dear Manager,

ANNUAL RESULTS

In accordance with the ASX Listing Rules, attached is the Appendix 4E – Preliminary Final Report.

The Annual Report to shareholders will be released separately.

Complii is pleased to report that a total of 20,150,000 Performance Rights have vested today. The Company's auditors have independently verified the achievement of the milestone attaching to the Performance Rights as follows:

Class	Milestone	Date of Issue	Number of Performance Rights
Class T	The Group recording increase in revenue in the financial year ending 30 June 2025 of 115% of the revenue for the financial year ending 30 June 2024, as independently verified by the Company's auditors.	14 December 2023	8,150,000
Class W	The Group recording revenue of \$7,000,000 or more in any of the financial years ending 30 June 2025 or 30 June 2026 or 30 June 2027, as independently verified by the Company's auditors.	20 November 2024	12,000,000

A total of 17,000,000 Performance Rights have also lapsed today as the milestones have not been achieved. An Appendix 3H notice notifying of the cessation of securities will be lodged separately.

Complii FinTech Solutions Ltd

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The Company also advises that the 2025 Annual General Meeting will be held on 11 November 2025. The deadline to receive director nominations is 29 August 2025.

This announcement was authorised to be given to ASX by the Board of Directors of Complii Fintech Solutions Ltd.

Yours faithfully,

Karen Logan
Company Secretary

Appendix 4E

Preliminary Final Report

1 Company details

Name of entity	Complii FinTech Solutions Ltd
ABN	71 098 238 585
Reporting period	For the year ended 30 June 2025
Previous period	For the year ended 30 June 2024

2 Results for announcement to the market

Revenues from ordinary activities	up 28.7% to 8,134,809
Loss from ordinary activities after tax attributable to the owners of Complii FinTech Solutions Ltd	down 73.6% to (2,695,355)
Loss for the year attributable to the owners of Complii FinTech Solutions Ltd	down 73.6% to (2,695,355)

Dividends

There were no dividends paid, recommended or declared during the current financial period.

Comments

The loss for the consolidated entity after providing for income tax amounted to (\$2,695,355) (30 June 2024: \$10,215,666).

This includes a non-cash impairment expense of \$nil (2024: \$4,610,361).

The above results should be read in conjunction with the 2025 Annual Report.

3 Net tangible assets

	Reporting period Cents	Previous period Cents
Net tangible assets per ordinary security	0.13	0.37

4 Control gained over entities

Not applicable.

5 Loss of control over entities

Name of entities (or group of entities)	Registry Direct Pty Ltd
Date control lost	4 October 2024

	\$
Contribution of such entities to the reporting entity's profit/(loss) from ordinary activities before income tax during the period (where material)	(103,008)
Profit/(loss) from ordinary activities before income tax of the controlled entity (or group of entities) whilst controlled during the whole of the previous period (where material)	(4,948,716)

6 Dividends

Current period

There were no dividends paid, recommended or declared during the current financial period.

Previous period

There were no dividends paid, recommended or declared during the previous financial period.

7 Dividend reinvestment plans

Not applicable.

8 Details of associates and joint venture entities

Not applicable.

Appendix 4E

Preliminary Final Report

9 Foreign entities

Details of origin of accounting standards used in compiling the report

Not applicable.

10 Audit qualification or review

Details of audit/review dispute or qualification (if any)

The financial statements have been audited and an unmodified opinion has been issued.

11 Attachments

Details of attachments (if any)

Not applicable.

12 Signed



Mr Craig Mason

Executive Chairman

20 August 2025