

16 January 2024

The Manager
Company Announcements
Australian Securities Exchange
Level 5, 20 Bridge Street
SYDNEY NSW 2000

By electronic lodgement

Gratifii Limited (ASX: GTI)

Gratifii Limited (ASX: GTI) (**Company**), gives notice under section 708A(5)(e) of the Corporations Act 2001 (Corporations Act) regarding the issue of 9,942,835 fully paid ordinary shares (**Shares**) as detailed in the Appendix 2A released to the ASX today.

The Company states the following:

1. The Shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act;
2. As at the date of this notice, the Company has complied with:
 - (a) The provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - (b) Section 674 of the Corporations Act; and
3. As at the date of this notice, there is no excluded information for the purposes of sections 708A(7) and 708A(8) of the Corporations Act.

GTI confirms that this announcement has been approved by the Board of Gratifii Limited.

Ben Newling / Alicia Gill
Joint Company Secretaries
Gratifii Limited

For further information, contact:

Iain Dunstan
CEO and Managing Director
iaind@gratifii.com

About Gratifii Limited

Gratifii Limited (ASX:GTI) is an ASX listed company transforming the way that loyalty and rewards are managed and delivered. Our single platform is a complete solution offering affordable, market-leading functionality and configurability. Over 60 top brands rely on Gratifii for their loyalty and rewards across Australia, New Zealand, Singapore and UAE.

To learn more, visit: www.gratifii.com