

January 5th, 2024

Gathid Ltd – ASX:GTH – Advice of Share trading suspension in relation to Listing Rule 12.1

Gathid Ltd (formerly RightCrowd Limited) (“Gathid” or the “Company”) is a leading developer of identity governance management software.

On 4 July 2023 the Company announced the divestment of its physical security businesses pending shareholder approval. In the Notice of General Meeting issued to shareholders on 20 July 2023 the Company stated that the ASX had advised that Listing Rule 12.1 may apply and that the Company had until 4 January 2024 to demonstrate that its continuing level of operations would be sufficient to warrant the continued quotation of the entity’s securities, and that the Company’s securities would be suspended from trading from 4 January 2024 if the ASX was not so satisfied by that date.

Since closing the sale of its main undertaking, Gathid Ltd has been providing information to ASX regarding the Company’s continuing operations.

The Company has provided ASX with information that it has requested to assist ASX in considering the Company’s compliance with Listing Rules 12.1 and 12.3. During the period of time it takes for the Company to satisfy the ASX of its compliance with Listing Rules 12.1 and 12.3, the trading of Gathid Ltd securities has been suspended.

The Board considers that the current and future level of the businesses operations is sufficient to warrant continued quotation of its securities under Listing Rules 12.1 and 12.3 and the Company will continue to provide information sought by the ASX as part of their decision-making process regarding the lifting of the suspension of trading of the Company’s securities.

This announcement has been approved for release by the Board of Directors.

Investor contact:

PETER HILL

Chief Executive Officer

 peter.hill@gathid.com

 +61 7 5593 2581

LESLIE MILNE

Chief Financial Officer

 Leslie.milne@gathid.com

 +61 7 2113 4238