

18 July 2024

## Cleansing Notice



### Issued pursuant to section 708A(5)(e) Corporations Act 2001

Novatti Group Limited (ASX:NOV) (**Company**) has today issued 2,750,000 listed options to acquire fully paid ordinary shares (ASX: NOVO) expiring 31 January 2027 exercisable at \$0.095 each (**Options**).



The Company gives notice under section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Corporations Act**) that:

1. The Options were issued without a prospectus or other 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 and section 674A of the *Corporations Act*.
3. As at the date of this notice there is no "excluded information" (as defined in subsections 708A(7) and 708A(8) of the *Corporations Act*) which is required to be disclosed by the Company.



Yours faithfully



Steven Stamboultgis  
Company Secretary

This announcement has been approved for release to the ASX by Mark Healy, CEO and Peter Cook, Executive Director.