

ASX release

16 August 2024

Resignation of Non-Executive Director

Way2VAT Limited (ASX:W2V) (**Way2VAT** or the **Company**), advises that Mr David Assia has resigned as a Director of the Company effective as at the conclusion of the AGM on 16 August 2024.

Way2VAT Chair, Adoram Ga'ash said:

"The board would like to thank David for his significant contribution to Way2VAT both as a seed investor in the company and as a Director of the Board. His counsel has been invaluable to both management and at the board level and we wish him all the best for the future."

ENDS

Authorised for release to the ASX by the Board.

For more information, please contact:

Amos Simantov

W2V Founder & CEO

amos@way2vat.com

About Way2VAT

Way2VAT is a global fintech leader in automated VAT/GST claim and return solutions in over in 40 countries and in over 20 languages, serving hundreds of enterprise businesses worldwide. Way2VAT owns and operates a patented artificial intelligence technology that powers the world's first fully automated, end-to-end VAT reclaim platform.

Established in 2016, Way2VAT is headquartered in Tel Aviv with offices in the United Kingdom, Spain and Romania and has over 80 employees.

It is used by more than 375 global enterprise companies.

www.way2vat.com