

ASX release

6 March 2024

Resignation of Joint Company Secretary

Way2VAT Ltd (ASX:W2V) (**Way2VAT** or the **Company**) advises that Ms Lucy Rowe has resigned as the joint Company Secretary of the Way2VAT, effective immediately.

Way2VAT would like to thank Ms Rowe for her service to the Company.

Ms Emily Austin continues to act as the sole Company Secretary of Way2VAT, and for the purpose of ASX Listing Rule 12.6, the Company wishes to re-confirm that Ms Austin will be the person responsible for communications between the Company and the ASX.

ENDS

Authorised for release by the Board of Way2VAT Ltd.

For more information, please contact:

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About Way2VAT

Way2VAT is a global fintech leader in automated VAT/GST claim and return solutions in over 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 60 employees.

It is used by more than 345 global enterprise companies.

www.way2vat.com