

22 December 2025

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

**By electronic lodgement**

**Gratificii Limited (ASX: GTI)**

Gratificii Limited (ASX: GTI) (**Company**), gives notice under section 708A(5)(e) of the Corporations Act 2001 (Corporations Act) regarding the conversion of 1,999,998 fully paid ordinary shares (**Shares**) as detailed in the Appendix 2A's released to the ASX on 18 December 2025.

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 Gratificii Limited.

Ben Newling  
**Company Secretary**  
Gratificii Limited

For further information, contact:

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**About Gratificii Limited**

Gratificii 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 Gratificii for their loyalty and rewards across Australia, New Zealand, Singapore and UAE.

To learn more, visit: [www.gratificii.com](http://www.gratificii.com)