

Withdrawal of Section 249D Notice

8 May 2026 - [Identitii \(ASX:ID8\)](#) ('Identitii', 'the Company') (ASX:ID8) refers to its announcement dated 7 April 2026, in which the Company advised that it had received notices pursuant to sections 203D and 249D of the *Corporations Act 2001* (Cth) (**Notices**) from Mitchell Asset Management Pty Ltd (**MAM**) and Jamber Investments Pty Ltd.

The Company has been notified that MAM has withdrawn the section 249D notice and there is no longer any need to proceed with the general meeting to vote on appointing the Proposed Directors, as they have revoked their consents to act as directors, citing material concerns with respect to the Company's solvency.

The Company refers shareholders to the last paragraph of its most recent Quarterly Activity Report and Appendix 4C, dated 30 April 2026, where it reported "At the time of writing the Company has enough runway to operate until the beginning of FY27 and several genuine prospects to extend that well into 2027 and beyond."

The Company will provide a further update on its capital position and funding plans before the close of the rights issue shortfall on 1 June 2026.

Ends

This announcement has been approved and authorised to be given to ASX by the CEO of Identitii Limited.

About Identitii

Identitii exists to help organisations build trust, protect their businesses and customers, and prevent financial crime through better use of financial data. In a world where financial ecosystems are increasingly complex and interconnected, Identitii invests in



technologies that make financial data more secure, more intelligent and easier to utilise. We build solutions that deliver real-world impact for businesses and their communities.

For more information visit: www.identitii.com

Visit the Identitii Investor Hub: If you have questions about this, or any previous Identitii announcements, or would like to see video summaries on key announcements, please visit our investor hub at: <https://investorhub.identitii.com/>

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