

Change of Date of General Meeting

Complii FinTech Solutions Limited (CF1:ASX) advises that the date of its General Meeting of shareholders has been changed.

The General Meeting was originally scheduled to be held on Monday, 8 June 2026 but as that date is a public holiday most Australian states and territories, the Company has rescheduled the meeting to ensure shareholder accessibility and participation.

The General Meeting will now be held on Tuesday, 9 June 2026 at 10:30am (AEST). In view of the revised meeting date, the Company confirms that proxy appointments are required to be received by 10:30am (AEST) on 7 June 2026. Further, the Directors have determined pursuant to Regulation 7.11.37 of the *Corporations Regulations 2001* (Cth) that persons eligible to vote at the General Meeting are those who are registered shareholders at 10:30am (AEST) on 7 June 2026.

All other details contained in the Notice of General Meeting and Proxy Form dated 7 May 2026, including the location, business of the meeting and voting eligibility, remain unchanged.

Shareholders who have already lodged a proxy do not need to take any further action. Previously lodged proxies will remain valid for the rescheduled meeting.

This announcement is authorised to be given to ASX by Craig Mason (Executive Chairman) and Alison Sarich (Managing Director) on behalf of the Board of Complii Fintech Solutions Limited.

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