Identitii

ASX:ID8

Appendix 3Y – Change of Director's Interest Notice

26 August 2026 - Identitii (ASX:ID8) ('**Identitii**', '**the Company**') (ASX:ID8) advises that an omission has been identified following lodgement of the Appendix 3Y – Change of Director's Interest Notice x3 lodged earlier this week in relation to the Company's recent capital reconstruction and consolidation.

The omission relates to a change in Mr. Phillipps holding that occurred on 9 March 2026. Mr. Phillipps participated in the Company's Rights Issue and was issued 3,269,250 new shares personally (direct holding) and 7,337,505 new shares to his indirect holding following acceptance of entitlements pursuant to the Rights Issue. The acquisition of shares as part of the Rights Issue was inadvertently not notified to the market via an Appendix 3Y.

Compliance with the ASX Listing Rules and good Corporate Governance are a priority for the Company and it considers that appropriate arrangements in place under ASX Listing Rule 3.19B to ensure the Company can meet its disclosure obligations under ASX Listing Rule 3.19A.

The Company considers its existing arrangements adequate, and omission was due to an administrate error only and an isolated incident. The Company has taken measures to ensure future timely compliance with ASX Listing Rules.

Enclosed is an amended Appendix 3Y for Mr. Phillipps with regards to the Company's recent capital reconstruction and consolidation.

The Company confirms that the holdings for the other directors, Messrs. Rayment and Kotowicz, advised to the market at the same time are correct. The slight discrepancy in relation to one of Mr. Kotowicz's holdings is due to multiple holdings by the same entity and rounding of each holding. Copies of their Appendix 3Ys are enclosed for completeness.

Ends

This announcement has been approved and authorised to be given to ASX by the Board 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/

For more information, please contact:
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Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity:	**IDENTITII LIMITED**
ABN:	**83 603 107 044**

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Timothy Phillipps
Date of last notice	24 December 2025

Part 1 - Change of director's relevant interests in securities
In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Tilich Pty Ltd <Phillipps Family A/C> Mr. Phillipps is a director of the trustee and beneficiary of the trust.
Date of change	9 March 2026 (Acquired) 18 August 2026 (Disposed)
No. of securities held prior to change	6,538,499 (Direct) 16,758,343 (Indirect)
Class	Fully paid ordinary shares
Number acquired	3,269,250 (Direct) 7,337,505 (Indirect)
Number disposed	9,807,749 (Direct) 24,095,848 (Indirect)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Shares acquired at $0.007 as part of the Company's Rights Issue Disposal due to capital reconstruction – consolidation (nil consideration)

No. of securities held after change	49,039 (Direct) 120,480 (Indirect)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the Company's Rights issue (Acquisition) Disposal related to the capital reconstruction – consolidation (no shares were sold)

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.

Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

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Introduced 30/09/01 Amended 01/01/11

Name of entity:	**IDENTITII LIMITED**
ABN:	**83 603 107 044**

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	John Rayment
Date of last notice	24 December 2025

Part 1 - Change of director's relevant interests in securities
In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Elorey Pty Ltd <Ramillies A/C> Mr. Rayment is a director of the trustee and beneficiary of the Trust
Date of change	18 August 2026
No. of securities held prior to change	16,904,917
Class	Fully paid ordinary shares
Number acquired	Nil
Number disposed	16,820,392
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

No. of securities held after change	84,525
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Capital reconstruction - consolidation

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.

Rule 3.19A.2

Appendix 3Y

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Introduced 30/09/01 Amended 01/01/11

Name of entity:	**IDENTITII LIMITED**
ABN:	**83 603 107 044**

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Michael Kotowicz
Date of last notice	24 December 2025

Part 1 - Change of director's relevant interests in securities
In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Pat Property Pty Ltd <Pat A/C> Mr. Kotowicz is a director of the trustee and beneficiary of the trust Serenety Holdings Pty Ltd Mr. Kotowicz is a director and shareholder of Serenety Holdings
Date of change	18 August 2026
No. of securities held prior to change	6,829,837 (Pat Property) 3,332,289 (Serenety Holdings)
Class	Fully paid ordinary shares
Number acquired	Nil
Number disposed	6,795,687 (Pat Property) 3,315,626 (Serenety Holdings)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

No. of securities held after change	34,150 (Pat Property) 16,663 (Serenety Holdings)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Capital reconstruction - consolidation

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Nil
Nature of interest	
Name of registered holder **(if issued securities)**	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.