Complii FinTech Solutions Ltd

ASX Announcement

10 Sep 2026

NOTICE UNDER SECTION 708A(5)(e) OF THE CORPORATIONS ACT 2001 (Cth)

This notice is given by Complii Fintech Solutions Ltd (CF1.ASX) **(Complii** or the **Company**) under section 708A(5)(e) of the *Corporations Act 2001 (*Cth) (**Corporations Act**).

The Company today issued 1,982,897 new fully paid ordinary shares in lieu of Nicholas Proseer's director fees for FY26 (**Director Fee Shares**) as set out in the Appendix 2A lodged with the ASX today.

The Company confirms that:

- the Director Fee Shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act;
- as at the date of this notice, the Company has complied with:
  - the provisions of Chapter 2M of the Corporations Act as they apply to the Company;
  - sections 674 and 674A of the Corporations Act; and
- 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.

This announcement is authorised for release to the ASX by the Board of Complii Fintech Solutions Limited.

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