

Notice under ASX Listing Rule 3.13.1

1 October 2026 Change Financial Limited (ASX: CCA) (Change or the Company) advises in accordance with ASX Listing Rule 3.13.1, the Annual General Meeting (AGM) of the Company will be held on Wednesday, 25 November 2026.

An item of business at the AGM will be the election of directors.

In accordance with ASX Listing Rule 14.3 and clause 40.13 of the Company's Constitution, the Company will accept valid nominations from persons wishing to be considered for election as a director up to 35 business days before the AGM date. Consequently, all nominations must be received at the Company's registered office or emailed directly to the Company Secretary at adam.gallagher@changefinancial.com no later than 5.00 pm AEST on Thursday, 8 October 2026.

The Company will announce further details regarding the Meeting in a separate notice, which will be provided to Shareholders in due course. The notice will also be available on the ASX Market Announcements Platform and the Company's website at www.changefinancial.com.

Authorised for release by the Board of Change Financial Limited.

About Change Financial

Change Financial Limited (ASX: CCA) (Change) is a global fintech, leveraging innovative and scalable technology to provide tailored payment solutions, card issuing and testing to banks and fintechs. Change's technology is used by 150+ clients across 40+ countries to deliver simple, flexible, and fast-to-market payment services.

Vertexon seamlessly integrates with banks and fintechs' core systems enabling delivery of physical, digital and virtual card solutions to their customers. Change currently manages and processes over 45 million credit, debit, and prepaid cards worldwide.

PaySim tests payment systems to help clients meet the reliability and performance expectations of end customers. Simulating the full transaction lifecycle across multiple systems, PaySim enables banks and fintechs to complete end-to-end testing of their payment platforms and processes from a desktop. PaySim is the default testing standard for the eftpos network in Australia.

Learn more about Change at www.changefinancial.com

For more information, please contact:

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