

ASX Announcement

01 October 2026

Board Changes

Novatti Group Limited (ASX:NOV) (Novatti or the Company), a payments leader bridging traditional payments and regulated digital finance, announces with effect from today the resignations of Executive Director Peter Cook and non-Executive Director Kenneth Lai from the Board of the Company.

As the Company's original founder, Mr Cook led Novatti through development as an early-stage telecommunications and technology business into an ASX-listed fintech with capabilities spanning merchant acquiring, card issuing, international and digital payment solutions. He served as the Company's CEO and Managing Director through its successful listing on the ASX in 2016 until 2023, when he transitioned to the role of Executive Director as part of a planned leadership succession.

Mr Lai joined the Board following the company's IPO in 2016 where he acted as a cornerstone investor. A successful Hong Kong based businessman, he provided significant early support for the company's transition to the public market and his contributions have centred on supporting regional expansion and strategic oversight.

The Board thanks Mr Cook and Mr Lai for their significant contributions and service to the Company during their respective tenures.

Commenting on the resignations, Chairman Peter Pawlowitsch said:

"On behalf of the Board, I would like to sincerely thank Peter and Kenneth for their years of service during which they have played an important role in the Company's development. We wish them every success in their future endeavours."

As part of Mr Cook's orderly transition from the Novatti business, he will remain on an interim basis as director of various Novatti group entities and will also remain in his role as Chairman of Novatti investee company AUDC Pty Ltd, issuer of the AUDD Stablecoin.

Ends

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About Novatti Group Limited (ASX:NOV)

Novatti is a digital payments infrastructure business bridging traditional payments and regulated digital finance by providing the technology, services and products that enables businesses to accept payments, issue cards and connect to digital payment rails across Australia, New Zealand and abroad.

Novatti partners with fintechs, corporates and distribution partners to embed tailored acquiring, issuing, local and international payment solutions. Novatti is building a leading Australasian hybrid payments infrastructure business, to support the next generation of digital commerce.

Important Notices

Some of the statements appearing in this announcement may be in the nature of forward looking statements. You should be aware that such statements are only predictions and are subject to inherent risks and uncertainties. Those risks and uncertainties include factors and risks specific to the industries in which Novatti operates and proposes to operate as well as general economic conditions, prevailing exchange rates and interest rates and conditions in the financial markets, among other things. Actual events or results may differ materially from the events or results expressed or implied in any forward looking statement. No forward looking statement is a guarantee or representation as to future performance or any other future matters, which will be influenced by a number of factors and subject to various uncertainties and contingencies, many of which will be outside of Novatti's control. Novatti does not undertake any obligation to update publicly or release any revisions to these forward looking statements to reflect events or circumstances after today's date or to reflect the occurrence of unanticipated events. No representation or warranty, express or implied, is made as to the fairness, accuracy, completeness or correctness of the information, opinions or conclusions contained in this announcement. To the maximum extent permitted by law, none of Novatti, its directors, employees, advisors or agents, nor any other person, accepts any liability for any loss arising from the use of the information contained in this announcement. You are cautioned not to place undue reliance on any forward looking statement. The forward looking statements in this announcement reflect views held only as at the date of this announcement. This announcement is not an offer, invitation or recommendation to subscribe for, or purchase, securities by Novatti. Nor does this announcement constitute investment or financial product advice (nor tax, accounting or legal advice) and is not intended to be used for the basis of making an investment decision. Investors should obtain their own advice before making any investment decision. By reviewing or retaining this announcement, you acknowledge and represent that you have read, understood and accepted the terms of this important notice.