OVANTI LIMITED (ASX: OVT)
(ACN 091 192 871)
Website: www.ovanti.com
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ASX ANNOUNCEMENT

12 November 2026

RESIGNATION OF DIRECTOR

The Board of Ovanti Limited (ASX: OVT) (**Ovanti** or the **Company**) today announced that Mr. Mohammad Shahruddin has stepped down as a director of Ovanti, effective immediately, for personal reasons. Enclosed is Appendix 3Z for Mr Shahruddin.

The release of this announcement was authorised by Josh Quinn, Non-Executive Director and Company Secretary, on behalf of the Board of Ovanti Limited.

ENDS

About Ovanti Limited (ASX:OVT):

Ovanti Limited (ASX: OVT) provides fintech and digital commerce software solutions and services that enable its institutional customers to securely authenticate end-user customers and process banking, purchase and payment transactions. The Company's core technology platform enables large customer communities to connect to end user customers using any mobile device and integrate mobile technology throughout their existing business and customer product offerings. The Company's business divisions consist of Mobile Banking and Digital Payments, which service leading banks in Malaysia and large telcos and corporates in Malaysia and Indonesia.

Building on this platform, Ovanti Group is developing programmable financial rails for financial institutions, spanning remittance, cross-border settlement, payments, financing and digital-asset services, across Southeast Asia, South Asia and Central Asia, with the ambition of connecting these markets as a single digital trade and remittance corridor.

Rule 3.19A.3

Appendix 3Z

Final 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 30/9/2001.

Name of entity	**Ovanti Limited**
ABN	**11 091 192 871**

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Mohammad Shahruddin
Date of last notice	26 May 2023
Date that director ceased to be director	12 November 2026

Part 1 – Director's relevant interests in securities of which the director is the registered holder
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.

Number & class of securities
Nil

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	**Number & class of securities**
Nil	

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.