

# 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

|                       |                               |
|-----------------------|-------------------------------|
| <b>Name of entity</b> | Complii FinTech Solutions Ltd |
| <b>ABN</b>            | 71 098 238 585                |

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.

|                            |                 |
|----------------------------|-----------------|
| <b>Name of Director</b>    | Craig Mason     |
| <b>Date of last notice</b> | 5 November 2021 |

### 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.

|   |  |
|---|--|
| <b>Direct or indirect interest</b>  | Indirect   |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Marshall William Holdings Pty Ltd <CSKM Family Trust><br>Mr Mason's spouse is a director and sole shareholder of Marshall Williams Holdings Pty Ltd.   |
| <b>Date of change</b>   | 8 November 2021  |
| <b>No. of securities held prior to change</b>   | Indirect interests<br>19,295,109 fully paid ordinary shares ( <b>Shares</b> )<br>3,915,395 options exercisable at \$0.05 each on or before 31 December 2022 ( <b>Tranche 1 Options</b> )<br>5,220,527 options exercisable at \$0.10 each on or before 31 December 2023 ( <b>Tranche 2 Options</b> )<br>18,500,000 performance rights comprising seven classes which, subject to satisfaction of various performance milestones, will vest. |
| <b>Class</b>  | Fully paid ordinary shares   |
| <b>Number acquired</b>  | 350,000  |

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

|   |  |
|---|--|
| <b>Number disposed</b>  | Nil  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | \$0.055 per Share  |
| <b>No. of securities held after change</b>  | Indirect interests<br>19,645,109 Shares<br>3,915,395 Tranche 1 Options<br>5,220,527 Tranche 2 Options<br>18,500,000 performance rights |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On market purchase   |

### 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.

|  |                |
|--|----------------|
| <b>Detail of contract</b>  | Not applicable |
| <b>Nature of interest</b>  |                |
| <b>Name of registered holder (if issued securities)</b>  |                |
| <b>Date of change</b>  |                |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |                |
| <b>Interest acquired</b>   |                |
| <b>Interest disposed</b>   |                |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   |                |
| <b>Interest after change</b>   |                |

### Part 3 – +Closed period

|  |                |
|--|----------------|
| <b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b> | No             |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>   | Not applicable |
| <b>If prior written clearance was provided, on what date was this provided?</b>  | Not applicable |

+ See chapter 19 for defined terms.