



17 December 2021

ASX Company Announcements
Australian Securities Exchange Ltd
Level 40 Central Park
152–158 St Georges Terrace
Perth WA 6000

Dear Sir/Madam

Cleansing Statement

Notice under Section 708A(5)(e) Corporations Act

DTI Group Ltd (the Company) issued 1,915,773 fully paid ordinary shares (Shares) as a CEO Incentive today.

The Company gives notice under section 708A(5)(e) of the *Corporations Act 2001* (Cth) (the "Corporations Act") that:

1. the Shares were issued without disclosure to investors under Part 6D.2 of the *Corporations Act*;
2. as at the date of this notice the Company has complied with:
 - (a) the provisions of Chapter 2M of the *Corporations Act* as they apply to the Company; and
 - (b) section 674 of the *Corporations Act*; and
3. as at the date of this notice there is no "excluded information" (as defined in subsection 708A(7) of the *Corporations Act*) which is required to be disclosed by the Company.

Yours faithfully

A handwritten signature in blue ink, appearing to read 'Ian Hobson'.

Ian Hobson
Company Secretary

This ASX announcement has been approved for release by the Board.