5 February 2024

Cleansing notice under ASIC Corporations (Share and Interest Purchase Plans) Instrument 2019/547

Novatti Group Limited (ASX:NOV) ACN 606 556 183 (**Company**) refers to its announcement on 2 January 2024 in respect of the opportunity for eligible shareholders to purchase up to $30,000 worth of new fully paid ordinary shares in the Company under a share purchase plan (**SPP**).

The SPP will be offered in accordance with ASIC Corporations (Share and Interest Purchase Plans) Instrument 2019/547 (**Instrument**).

In accordance with the Instrument, the Company gives notice that:

(a) the Company will be issuing shares under the SPP without disclosure to investors under Part 6D.2 of the Corporations Act;

(b) as at the date of this notice, the Company has complied with:

  (i) the provisions of Chapter 2M of the Corporations Act, as they apply to the Company; and

  (ii) section 674 of the Corporations Act; and

(c) as at the date of this notice, there is no excluded information (within the meaning of sections 708A(7) and 708A(8) of the Corporations Act) in relation to the Company.

This notice has been approved for release to ASX by the Board of Directors.

For further information, contact:

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About Novatti Group Limited (ASX:NOV)

Novatti is a leading fintech that enables businesses to pay and be paid from any device, anywhere. From corner stores and start-ups to global organisations, our solutions will unlock your ambitions. Solutions include acquiring, billing, issuing, processing and banking (via International Bank of Australia Pty Ltd (IBOA) under a Restricted Authorised Deposit-taking Institution licence).