

Resignation of Director

<u>Identitii Limited</u> (Identitii, Company) (ASX:ID8), the Australian FinTech enabling the secure overlay of transaction level detail on top of financial messages using a private blockchain, advises that Mr. Nathan Lynch has resigned from the Board, effective immediately.

Non-Executive Chairman, Mr. Mike Aston, said "The Board thanks Nathan for his contribution to the Company. He has carried out his duties with the utmost professionalism and we wish him well in his endeavours."

This announcement has been authorised and approved for release by the Board of Identitii.

For further information, please contact:

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About Identitii

Identitii Limited (ASX:ID8) enables financial institutions and corporates to securely verify and share transaction level detail between counterparties. Its flagship platform, Overlay+, uses blockchain technology to create an unalterable audit trail of activity simplifying KYC and financial crime compliance, payments, cash management, document management and standards adoption for financial institutions and corporates, and their counterparties. Founded in 2014, Identitii is a publicly traded company, having undertaken an IPO on the ASX in October 2018, raising A\$11 million. Identitii Limited is headquartered in Sydney, Australia.

Identitii Limited

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