

ASX:ID8

Cleansing Notice

24 January 2022 – <u>Identitii Limited (ASX:ID8)</u> ('Identitii', 'the Company') advises that it has issued 2,068,750 fully paid ordinary shares and 5,000,000 options as approved by Shareholders at the Company's Annual General Meeting held 19 January 2022.

Identitii gives notice under section 708A(5)(e) of the Corporations Act 2001 (Cth) (**Corporations Act**). The Corporations Act restricts the on-sale of securities issued without disclosure, unless the sale is exempt under section 708 or 708A. By giving this Notice, the shares and options noted above will fall within the exemption in section 708A(5) of the Corporations Act.

For the purposed of section 708A(6) of the Corporations Act, Identitii gives notice that:

- The Company issued shares and options without disclosure to investors under Part 6D.2 of the Corporations Act;
- 2. This Notice is being given under 708A(5)(e) of the Corporations Act;
- 3. 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
- 4. As at the date of this Notice, there is no information that is 'excluded information' within the meanings of sections 7087A(7) and 708A(8) of the Corporations Act.

This announcement has been authorised for release to ASX by the Company Secretary, Elissa Hansen.

For more information, please contact:

Elissa Hansen
Company Secretary
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About Identitii

Identitii Limited is helping regulated entities reduce their exposure to regulatory risk, without replacing existing technology systems. Founded in 2014 and headquartered in Sydney, Australia, Identitii is listed on the Australian Securities Exchange (ASX:ID8).

For more information visit: www.identitii.com

