

ASX:ID8

Director Resignation

4 August 2025 - [Idetitii \(ASX:ID8\)](#) ('Idetitii', 'the Company') (ASX:ID8) advises that Simon Griffin has resigned as Non-Executive Director.

Commenting on the announcement, Tim Phillipps, Executive Chair of Idetitii, said: "Since his appointment to our Board in June 2022, Simon has made significant contributions to our governance of finance, risk and strategy. He leaves the Company to focus solely on his next business endeavour, and we offer him our sincere thanks and best wishes for the future."

The Company is undertaking a recruitment process to appoint a new Non-Executive Director and will update the market as soon as an appointment is made.

Ends

This announcement has been approved and authorised to be given to ASX by the CEO of Idetitii Limited.

About Idetitii

Idetitii's flagship platform BNDRY powers the way product, risk and compliance teams manage interactions with customers, partners and related parties. We help organisations re-imagine how risk works by building connected ecosystems that provide a single, integrated view of customer risk and related activities.

For more information visit: www.idetitii.com

Visit Idetitii's interactive Investor Hub: If you have any questions about this announcement or any past Idetitii announcements, or would like to see video summaries on important announcements, please visit our investor hub at: <https://investorhub.idetitii.com/>



For more information, please contact:

Identitii

Michael Kotowicz

E: investors@identitii.com

P: +61 416 233 145

