

Notices Received under Section 203D and 249D of the Corporations Act

7 April 2026 - [Identitii \(ASX:ID8\)](#) ('Identitii', 'the Company') (ASX:ID8) advises that it has today received notices under sections 203D and 249D of the Corporations Act 2001 (Cth) (Notices) from Mitchell Asset Management Pty Ltd and Jamber Investments Pty Ltd <The Amber Schwarz Fam A/C>, shareholders who holds at least 5% of the votes that may be cast at a general meeting of the Company, requesting that the Company call and arrange to hold a general meeting to consider resolutions concerning the:

- removal of John Rayment as director
- removal of Timothy Phillipps as director
- appointment of Michael Cameron as director
- appointment of Kai Ryan as director
- appointment of Marcus Tierney as director

The Company is aware of its obligations under the Corporations Act in relation to convening a general meeting in response to the Notices.

Pursuant to those obligations, the Board must call the meeting within 21 days after the section 249D Notice was given to the Company and the meeting must be held not later than two months after receipt of the section 249D Notice by the Company. The Board is committed to ensuring that the interests of shareholders as a whole continue to be served as the Company navigates this challenge.

Ends

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



About Identitii

Identitii exists to help organisations build trust, protect their businesses and customers, and prevent financial crime through better use of financial data. In a world where financial ecosystems are increasingly complex and interconnected, Identitii invests in technologies that make financial data more secure, more intelligent and easier to utilise. We build solutions that deliver real-world impact for businesses and their communities.

For more information visit: www.identitii.com

Visit the Identitii Investor Hub: If you have questions about this, or any previous Identitii announcements, or would like to see video summaries on key announcements, please visit our investor hub at: <https://investorhub.identitii.com/>

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