

11 September 2025

Cleansing Notice

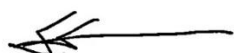
Issued pursuant to section 708A(5)(e) Corporations Act 2001

Novatti Group Limited (ASX:NOV) (**Company**) has issued today 1,978,793 fully paid ordinary shares as consideration for the provision of corporate and strategic advisory services.

The Company gives notice under section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Corporations Act**) that:

1. The Options were issued without a prospectus or other disclosure to investors under Part 6D.2 of the *Corporations Act*.
2. 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 and section 674A of the *Corporations Act*.
3. As at the date of this notice there is no "excluded information" (as defined in subsections 708A(7) and 708A(8) of the *Corporations Act*) which is required to be disclosed by the Company.

Yours faithfully

A handwritten signature in black ink, appearing to read 'S. Stamboultgis', with a horizontal line extending to the right.

Steven Stamboultgis
Company Secretary

This announcement has been approved for release to the ASX by Peter Pawlowitsch, Chairman and Mark Healy, CEO.