14 November 2025

Cleansing Notice

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

Novatti Group Limited (ASX:NOV) (**Company**) has today issued 36,363,636 fully paid ordinary shares, the details for which are set out in the Appendix 2A lodged today with ASX and the announcement of 13 November 2025.

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

1. The shares 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

Steven Stamboultgis
Company Secretary

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