

ASX Announcement

28 December 2022

## Director Resignation

**Novatti Group Limited (ASX:NOV) (Novatti or Company)**, a leading fintech that enables businesses to pay and be paid, announces the resignation of director Abigail Cheadle.

Ms Cheadle has resigned to focus on her other business interests. We thank Abigail for her efforts whilst a director of the company and wish her well in her future endeavours.

For further information, contact:

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This announcement has been approved for release to the ASX by Peter Cook, Managing Director.

### About Novatti Group Limited (ASX:NOV)

Novatti is a leading fintech that enables businesses to pay and be paid, from any device, anywhere. From corner stores and startups to global organisations, our solutions will unlock your ambitions. Solutions include issuing, acquiring, processing, and billing, while Novatti has also applied to APRA for a restricted banking licence through its subsidiary Novatti IBA Pty Ltd. Novatti holds all necessary regulatory licences and registrations, including an Australian Financial Services Licence (No 448066) through its subsidiary Flexewallet Pty Ltd, registration in New Zealand as a Financial Services Provider (FSP613789) through subsidiary Flexewallet (NZ) Limited, and is registered with AUSTRAC as a Remittance Network Provider.