

ASX Announcement

5 January 2026

## Correction of typographical error in Notice of General Meeting

**Novatti Group Limited (ASX: NOV) (Novatti or the Company)** advises that it has become aware that there is a typographical error in the Explanatory Statement attached to the Company's Notice of General Meeting that was lodged with ASX on 2 January 2026.

The typographical error is in Schedule 2, paragraph (c), where the Expiry Date should read "31 March 2026". References to the Expiry Date in the main body of the Explanatory Statement are correct.

This announcement has been approved for release by Mark Healy, CEO.

### Ends

Novatti invites investors to keep up-to-date with company news, events and industry research by joining the Novatti mailing list at <https://www.novatti.com/subscribe>

Investors can view all Novatti announcements at: <https://www.novatti.com/asx-announcements>

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

Novatti is a payments leader bridging traditional payments and regulated digital finance. Established in 1995, Novatti provides a single destination for all payment needs in a fast-changing, digital world. From fintechs to corporates, Novatti simplifies and supports our customer payment needs through tailored online, in person, international and card solutions.