

Market Update - Section 203D and 249D Notices

17 April 2026 - [Identitii \(ASX:ID8\)](#) ('Identitii', 'the Company') (ASX:ID8) refers to its announcement dated 7 April 2026, in which the Company advised that it had received notices pursuant to sections 203D and 249D of the *Corporations Act 2001* (Cth) (**Notices**) from Mitchell Asset Management Pty Ltd and Jamber Investments Pty Ltd (together, **the Requisitioning Shareholders**).

The Requisitioning Shareholders hold, in aggregate, at least 5% of the votes that may be cast at a general meeting of the Company. The Notices requested that Identitii call and hold a general meeting to consider resolutions to remove Directors John Rayment and Timothy Phillipps, and to appoint Michael Cameron, Kai Ryan and Marcus Tierney as Directors of the Company.

Issues identified with the Notices

Identitii has identified a drafting defect with the Notices. In their current form, the Notices do not operate as intended by the Requisitioning Shareholders and therefore cannot validly affect the proposed removal of existing directors in the manner contemplated.

Company response

Identitii has written to the Requisitioning Shareholders identifying the issue with the Notices and outlining how the defect may be remedied.

It would be inappropriate for the Company to proceed with the shareholders' meeting on the basis proposed by the Requisitioning Shareholders, in a manner that was not strictly in accordance with the *Corporations Act*. The Company considers this approach to be in the best interests of all shareholders, and consistent with maintaining the transparency and integrity of the governance process.



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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