25 August 2026

The Manager
Market Announcements Office
Australian Securities Exchange

Dear Manager,

ANNUAL RESULTS

In accordance with the ASX Listing Rules, attached is the Appendix 4E – Preliminary Final Report.

The Annual Report to shareholders will be released separately.

A total of 22,000,000 Performance Rights have lapsed today as the milestones have not been achieved. An Appendix 3H notice notifying of the cessation of securities will be lodged separately.

This announcement was authorised to be given to ASX by the Board of Directors of Complii Fintech Solutions Ltd.

Yours faithfully,

Karen Logan
Company Secretary

Complii FinTech Solutions Ltd

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Appendix 4E
Preliminary Final Report

1 Company details

Name of entity	**Complii FinTech Solutions Ltd**
ABN	71 098 238 585
Reporting period	For the year ended 30 June 2026
Previous period	For the year ended 30 June 2025

2 Results for announcement to the market

Revenues from ordinary activities	down	**21.0%**	to	6,424,097
Loss from ordinary activities after tax attributable to the owners of Complii FinTech Solutions Ltd	up	**58.1%**	to	(4,261,867)
Loss for the year attributable to the owners of Complii FinTech Solutions Ltd	up	**58.1%**	to	(4,261,867)

Dividends

There were no dividends paid, recommended or declared during the current financial period.

Comments

The loss for the consolidated entity after providing for income tax amounted to $4,261,867 (30 June 2025: $2,695,355).

The above results should be read in conjunction with the Annual Report.

3 Net tangible assets

	Reporting period Cents	**Previous period Cents**
Net tangible assets per ordinary security	(0.32)	0.13

4 Control gained over entities

Not applicable.

5 Loss of control over entities

Not applicable.

6 Dividends

Current period

There were no dividends paid, recommended or declared during the current financial period.

Previous period

There were no dividends paid, recommended or declared during the previous financial period.

7 Dividend reinvestment plans

Not applicable.

8 Details of associates and joint venture entities

Not applicable.

9 Foreign entities

Details of origin of accounting standards used in compiling the report

Not applicable.

10 Audit qualification or review

Details of audit/review dispute or qualification (if any)

The financial statements have been audited and an unmodified opinion has been issued.

11 Attachments

Details of attachments (if any)

Not applicable.

12 Signed

Mr Craig Mason
Executive Chairman

25 August 2026