



Announcement Summary

Entity name

COMPLII FINTECH SOLUTIONS LTD

Announcement Type

New announcement

Date of this announcement

Friday March 25, 2022

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
CF1	ORDINARY FULLY PAID	1,493,869	Cancellation pursuant to a minimum holding buy-back	25/03/2022

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

COMPLII FINTECH SOLUTIONS LTD

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

ABN

Registration Number

71098238585

1.3 ASX issuer code

CF1

1.4 The announcement is

New announcement

1.5 Date of this announcement

25/3/2022



Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

CF1 : ORDINARY FULLY PAID

Quoted +equity securities or +debt securities that have ceased

Number of securities that have ceased

1,493,869

Reason for cessation

Cancellation pursuant to a minimum holding buy-back

Date of cessation

25/3/2022

Is the entity paying any consideration for the cessation?

Yes

In what currency is the consideration being paid?

AUD - Australian Dollar

Total consideration paid or payable for the securities

AUD 126,978.870000000000

Any other information the entity wishes to notify to ASX about the cessation?



Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
CF1 : ORDINARY FULLY PAID	348,112,322

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
CF1AM : PERFORMANCE RIGHTS	12,346,411
CF1AF : OPTION EXPIRING 31-DEC-2023 EX \$0.10	15,039,984
CF1AG : OPTION EXPIRING 31-DEC-2023 EX \$0.05	7,500,000
CF1AI : OPTION EXPIRING 31-DEC-2023 RESTRICTED	26,293,351
CF1AJ : PERFORMANCE RIGHTS RESTRICTED	23,000,000
CF1AN : OPTION EXPIRING 03-NOV-2023 EX \$0.075	16,000,000
CF1AO : OPTION EXPIRING 03-NOV-2023 EX \$0.10	21,000,000
CF1AD : ORDINARY FULLY PAID RESTRICTED	67,384,810
CF1AE : OPTION EXPIRING 31-DEC-2022 EX \$0.05	11,192,551
CF1AP : OPTION EXPIRING 31-DEC-2022 RESTRICTED	19,720,013

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.