Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme: Registry Direct Limited (**RD1**)

ACN/ARSN: 160 181 840

1. Details of substantial holder (1)

Name: Complii FinTech Solutions Ltd (**Complii**) on its own behalf and on behalf of each of the companies listed in Annexure A (**Complii Group**)

ACN/ARSN (if applicable): 098 238 585

There was a change in the interests of the substantial holder on: 4 August 2022

The previous notice was given to the company on: 3 August 2022

The previous notice was dated: 3 August 2022

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Number of securities		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary shares	215,172,391 ordinary shares	51.47% (based on 418,044,405 ordinary shares on issue)	217,563,999 ordinary shares	52.04% (based on 418,044,405 ordinary shares on issue)

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
4 August 2022	Complii	Acquisition of relevant interest in ordinary shares in RD1 as a result of acceptances of takeover offers made by Complii dated 4 July 2022 (as varied on 3 August 2022) which were included in its bidder's statement dated 20 June 2022 (as varied on 3 August 2022) (**Offer**).	One Complii ordinary share for every 4.5 RD1 ordinary shares, subject to the terms of the Offer.	2,391,608 ordinary shares	2,391,608

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Complii	Various offerees who have accepted the Offer.	Subject to the terms and conditions of the Offer, Complii.	Relevant interest under s 608(1) and/or s 608(8) of the Corporations Act pursuant to acceptances of the Offer. The ordinary shares which are the subject of the acceptances have not yet been transferred into the name of Complii. The power of Complii to vote or dispose of the ordinary shares that are the subject of acceptances of the Offer is qualified since the Offer has not been declared unconditional and Complii is not presently registered as the holder of the ordinary shares.	217,563,999 ordinary shares	52.04% (based on 418,044,405 ordinary shares on issue)

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Complii	SE 6.02, Level 6, 56 Pitt Street SYDNEY NSW 2000

Signature

print name Craig Mason capacity Executive Chairman

sign here date 04 / 08 / 2022

DIRECTIONS

(1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 7 of the form.

(2) See the definition of 'associate' in section 9 of the Corporations Act 2001.

(3) See the definition of 'relevant interest' in sections 608 and 671B(7) of the Corporations Act 2001.

(4) The voting shares of a company constitute one class unless divided into separate classes.

(5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.

(6) Include details of:

(a) any relevant agreement or other circumstances by which the relevant interest was acquired. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and

(b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of 'relevant agreement' in section 9 of the Corporations Act 2001.

(7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.

(8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write 'unknown'.

(9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

ANNEXURE A

This is Annexure A of 1 page (including this page) referred to in the Form 604 – Notice of change of interests of substantial holder.

To: Registry Direct Limited
ACN 160 181 840



Craig Mason
Name

Executive Chairman
Title

Complii Group (not including Complii FinTech Solutions Ltd)

Name	ACN	Association	Address
Intiger Asset Management Pty Ltd	606 729 328	Related body corporate	SE 6.02, Level 6, 56 Pitt Street SYDNEY NSW 2000
Complii Pty Ltd	142 459 327	Related body corporate	SE 6.02, Level 6, 56 Pitt Street SYDNEY NSW 2000
Adviser Solutions Group Pty Ltd	601 875 521	Related body corporate	SE 6.02, Level 6, 56 Pitt Street SYDNEY NSW 2000
ThinkCaddie Pty Ltd	619 755 985	Related body corporate	SE 6.02, Level 6, 56 Pitt Street SYDNEY NSW 2000
SCS Credit Services Pty Ltd	638 160 782	Related body corporate	SE 6.02, Level 6, 56 Pitt Street SYDNEY NSW 2000
Shroogle Pty Ltd	629 833 432	Related body corporate	SE 6.02, Level 6, 56 Pitt Street SYDNEY NSW 2000
Lion 2 Business Process, Inc	Incorporated in Philippines	Related body corporate	23rd F Bonifacio Stopover Corporate Center, 31st Street, Bonifacio Global City
PrimaryMarkets Pty Ltd	136 368 244	Related body corporate	SE 6.02, Level 6, 56 Pitt Street SYDNEY NSW 2000
Helmsec Global Capital Pty Limited	129 825 798	Related body corporate	SE 6.02, Level 6, 56 Pitt Street SYDNEY NSW 2000
PrimaryLedger Pty Ltd	624 121 357	Related body corporate	SE 6.02, Level 6, 56 Pitt Street SYDNEY NSW 2000