



OVANTI LIMITED (ASX: OVT)
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11 June 2025

**SECONDARY TRADING NOTICE
PURSUANT TO SECTION 708A(5)(E) OF THE CORPORATIONS ACT**

Ovanti Limited (**ASX: OVT**) ("**OVT**" or the "**Company**"), gives this notice pursuant to section 708A(5)(e) of the Corporations Act 2001 (Cth) ("**Corporations Act**").

The Company advises that it has issued ordinary fully paid shares in the capital of the Company, per the Appendix 2A released on the same date as this announcement ("**Shares**"). The Shares were issued without disclosure to investors under Part 6D.2 of the Act.

The Company, as at the date of this notice, has complied with:

- (a) the provisions of Chapter 2M of the Act as they apply to the Company; and
- (b) section 674 of the Corporations Act.

As at the date of this notice, other than disclosed below, there is no information to be disclosed which is excluded information (as defined in section 708A(7) of the Corporations Act) that is reasonable for investors and their professional advisers to expect to find in a disclosure document.

As announced to the market on 28 May 2025, the Company is in the process of recruiting a CEO of the BNPL division (USA) to lead the USA expansion. The Company remains in active discussions with numerous highly experienced candidates who reside in USA and work for major BNPL industry players. The Company is still conducting late-stage interviews; the process is ongoing. The Company is endeavouring to have completed this process by end of financial year. However, this timetable may be subject to change based on numerous factors such as the ultimate candidate's notice period and other factors.

The release of this announcement was authorised by Josh Quinn, Non-Executive Director and Company Secretary.

ENDS

About Ovanti Limited (ASX:OVT):

Ovanti Limited (ASX:OVT) provides fintech and digital commerce software solutions and services that enable its institutional customers to securely authenticate end-user customers and process banking, purchase and payment transactions. The Company's core technology platform enables large customer communities to connect to end user customers using any mobile device and integrate mobile technology throughout their existing business and customer product offerings. The Company's business divisions consist of Mobile Banking and Digital Payments which service leading banks in Malaysia and large telcos and corporates in Malaysia & Indonesia. Ovanti also works with telecommunication network providers to provide mobile OTT (over-the-top) services that leverage their subscriber base to build active communities. In addition to the Malaysian operations, the Company is expanding operations for buy now, pay later services (BNPL) into the United States of America (USA). The Company's technology solutions and expertise across fintech and digital commerce solutions and services, including years of servicing numerous large banking clients, give it distinct advantages as it enters the USA market.