

# Form 604

Corporations Act 2001

Section 671B

## Notice of change of interests of substantial shareholder

To: Company name/ Scheme **COMPLII FINTECH SOLUTIONS LTD**

ACN/ ARSN **098 238 585**

### 1. Details of substantial holder (1)

Name **KYLIE MASON**

ACN/ ARSN (if applicable) **NOT APPLICABLE**

There was a change in the interests of the substantial holder on

**05/03/25**

The previous notice was given to the company on

**01/09/22**

The previous notice was dated on

**01/09/22**

### 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)	Previous notice		Present Notice	
	Person's votes	Voting Power (5)	Person's votes	Voting Power (5)
<b>FULLY PAID ORDINARY SHARES</b>	<b>33,000,000</b>	<b>6.40%</b>	<b>42,917,058</b>	<b>7.51%</b>

### 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
<b>REFER TO ANNEXURE A</b>					

### 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 <sup>a</sup>	Class and number of securities	Person's votes
<b>MARSHALL WILLIAM HOLDINGS PTY LTD &lt;CSKM FAMILY TRUST&gt;</b>	<b>MARSHALL WILLIAM HOLDINGS PTY LTD &lt;CSKM FAMILY TRUST&gt;</b>	<b>MARSHALL WILLIAM HOLDINGS PTY LTD &lt;CSKM FAMILY TRUST&gt;</b>	<b>INDIRECTLY HELD</b>	<b>38,164,485 FULLY PAID ORDINARY SECURITIES</b>	<b>38,164,485</b>
<b>MAIN CAT PTY LTD &lt;C&amp;K MASON SUPERANNUATION FUND&gt;</b>	<b>MAIN CAT PTY LTD &lt;C&amp;K MASON SUPERANNUATION FUND&gt;</b>	<b>MAIN CAT PTY LTD &lt;C&amp;K MASON SUPERANNUATION FUND&gt;</b>	<b>INDIRECTLY HELD</b>	<b>4,752,573 FULLY PAID ORDINARY SECURITIES</b>	<b>4,752,573</b>

**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 as follows:

Name and ACN/ARSN (if applicable)	Nature of association
<b>NOT APPLICABLE</b>	

**6. Addresses**

The addresses of persons named in this form are:

Name	Address
<b>MARSHALL WILLIAM HOLDINGS PTY LTD &lt;CSKM FAMILY TRUST&gt;</b>	<b>28 PARK STREET, MOONEE PONDS, VIC 3429</b>
<b>MAIN CAT PTY LTD &lt;C&amp;K MASON SUPERANNUATION FUND&gt;</b>	<b>28 PARK STREET, MOONEE PONDS, VIC 3429</b>

**Signature**

print name **KYLIE MASON**

capacity  
Sole Director

sign here



Date  
06/03/2025

**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 6 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 because of which the change in relevant interest occurred. 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

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
29-SEP-22	MARSHALL WILLIAM HOLDINGS PTY LTD <CSKM FAMILY TRUST>	ON-MARKET PURCHASE	\$4,281.00	65,841 FULLY PAID ORDINARY SECURITIES	65,841
30-SEP-22	MARSHALL WILLIAM HOLDINGS PTY LTD <CSKM FAMILY TRUST>	ON-MARKET PURCHASE	\$1,895.21	29,157 FULLY PAID ORDINARY SECURITIES	29,157
7-DEC-22	MARSHALL WILLIAM HOLDINGS PTY LTD <CSKM FAMILY TRUST>	EXERCISE OF OPTIONS	\$45,842.95	916,859 FULLY PAID ORDINARY SECURITIES	916,859
22-DEC-22	MARSHALL WILLIAM HOLDINGS PTY LTD <CSKM FAMILY TRUST>	EXERCISE OF OPTIONS	\$59,407.15	1,188,143 FULLY PAID ORDINARY SECURITIES	1,188,143
3-MAY-23	MARSHALL WILLIAM HOLDINGS PTY LTD <CSKM FAMILY TRUST>	ON-MARKET PURCHASE	\$9,154.20	234,723 FULLY PAID ORDINARY SECURITIES	234,723
4-MAY-23	MARSHALL WILLIAM HOLDINGS PTY LTD <CSKM FAMILY TRUST>	ON-MARKET PURCHASE	\$5,696.86	139,972 FULLY PAID ORDINARY SECURITIES	139,972
5-MAY-23	MARSHALL WILLIAM HOLDINGS PTY LTD <CSKM FAMILY TRUST>	ON-MARKET PURCHASE	\$3,414.81	83,288 FULLY PAID ORDINARY SECURITIES	83,288
8-MAY-23	MARSHALL WILLIAM HOLDINGS PTY LTD <CSKM FAMILY TRUST>	ON-MARKET PURCHASE	\$1,638.66	42,017 FULLY PAID ORDINARY SECURITIES	42,017
20-NOV-23	MARSHALL WILLIAM HOLDINGS PTY LTD <CSKM FAMILY TRUST>	ON-MARKET PURCHASE	\$28,842.15	994,557 FULLY PAID ORDINARY SECURITIES	994,557
21-NOV-23	MARSHALL WILLIAM HOLDINGS PTY LTD <CSKM FAMILY TRUST>	ON-MARKET PURCHASE	\$163.29	5,443 FULLY PAID ORDINARY SECURITIES	5,443
21-DEC-23	MARSHALL WILLIAM HOLDINGS PTY LTD <CSKM FAMILY TRUST>	ON-MARKET PURCHASE	\$7,395.00	295,800 FULLY PAID ORDINARY SECURITIES	295,800
19-FEB-24	MARSHALL WILLIAM HOLDINGS PTY LTD <CSKM FAMILY TRUST>	ON-MARKET PURCHASE	\$20,084.00	1,004,200 FULLY PAID ORDINARY SECURITIES	1,004,200
10-SEP-24	MARSHALL WILLIAM HOLDINGS PTY LTD <CSKM FAMILY TRUST>	ON-MARKET PURCHASE	\$12,193.06	609,653 FULLY PAID ORDINARY SECURITIES	609,653
12-SEP-24	MARSHALL WILLIAM HOLDINGS PTY LTD <CSKM FAMILY TRUST>	ON-MARKET PURCHASE	\$9,806.94	490,347 FULLY PAID ORDINARY SECURITIES	490,347
13-SEP-24	MARSHALL WILLIAM HOLDINGS PTY LTD <CSKM FAMILY TRUST>	ON-MARKET PURCHASE	\$5,259.80	262,990 FULLY PAID ORDINARY SECURITIES	262,990
16-SEP-24	MARSHALL WILLIAM HOLDINGS PTY LTD <CSKM FAMILY TRUST>	ON-MARKET PURCHASE	\$740.20	37,010 FULLY PAID ORDINARY SECURITIES	37,010
18-SEP-24	MARSHALL WILLIAM HOLDINGS PTY LTD <CSKM FAMILY TRUST>	ON-MARKET PURCHASE	\$11,760.00	600,000 FULLY PAID ORDINARY SECURITIES	600,000
20-SEP-24	MARSHALL WILLIAM HOLDINGS PTY LTD <CSKM FAMILY TRUST>	ON-MARKET PURCHASE	\$975.00	50,000 FULLY PAID ORDINARY SECURITIES	50,000
26-SEP-24	MARSHALL WILLIAM HOLDINGS PTY LTD <CSKM FAMILY TRUST>	ON-MARKET PURCHASE	\$2,000.00	100,000 FULLY PAID ORDINARY SECURITIES	100,000
21-NOV-24	MARSHALL WILLIAM HOLDINGS PTY LTD <CSKM FAMILY TRUST>	ON-MARKET PURCHASE	\$1,300.00	50,000 FULLY PAID ORDINARY SECURITIES	50,000
13-DEC-24	MARSHALL WILLIAM HOLDINGS PTY LTD <CSKM FAMILY TRUST>	ON-MARKET PURCHASE	\$15,680.00	800,000 FULLY PAID ORDINARY SECURITIES	800,000
16-DEC-24	MARSHALL WILLIAM HOLDINGS PTY LTD <CSKM FAMILY TRUST>	ON-MARKET PURCHASE	\$2,000.00	100,000 FULLY PAID ORDINARY SECURITIES	100,000

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
19-DEC-24	MARSHALL WILLIAM HOLDINGS PTY LTD <CSKM FAMILY TRUST>	ON-MARKET PURCHASE	\$1,900.00	100,000 FULLY PAID ORDINARY SECURITIES	100,000
30-DEC-24	MARSHALL WILLIAM HOLDINGS PTY LTD <CSKM FAMILY TRUST>	ON-MARKET PURCHASE	\$4,600.00	200,000 FULLY PAID ORDINARY SECURITIES	200,000
27-FEB-25	MARSHALL WILLIAM HOLDINGS PTY LTD <CSKM FAMILY TRUST>	ON-MARKET PURCHASE	\$5,000.00	200,000 FULLY PAID ORDINARY SECURITIES	200,000
5-MAR-25	MARSHALL WILLIAM HOLDINGS PTY LTD <CSKM FAMILY TRUST>	ON-MARKET PURCHASE	\$32,926.45	1,317,058 FULLY PAID ORDINARY SECURITIES	1,317,058