



OVANTI LIMITED (ASX: OVT)
(ACN 091 192 871)

Website: www.ovanti.com
Email: enquiries@ovanti.com

ASX ANNOUNCEMENT

3 June 2026

CHANGE OF AUDITOR

Ovanti Limited ("OVT", "**Ovanti**" or the "**Company**") welcomes Stannards Audit Pty Ltd (Stannards Audit) who has consented and been appointed as the new Company's auditor in accordance with ASX Listing Rule 3.16.3. The appointment follows Connect National Audit Pty Ltd's (CNA) strategic alliance with Stannards Audit. The alliance led to a change in company structure of CNA and a new ASIC-authorised audit company was formed.

ASIC consented to the resignation of CNA as the Company's auditor in accordance with section 327(c) of the Corporations Act 2001 on 3 June 2026, and a resolution will be tabled at the Company's 2026 Annual General Meeting to ratify the appointment of Stannards Audit Pty Ltd as the Company's auditor.

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. Globally, the Company is expanding operations for buy now, pay later services (BNPL) and other fintech solutions as part of its Super App offering. 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 against its competitors.