



OVANTI LIMITED (ASX: OVT)

(ACN 091 192 871)

Website: www.ovanti.com

Email: enquiries@ovanti.com

10 August 2026

The Manager
Company Announcements
Australian Securities Exchange Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

RE: CHANGE OF PROVIDER OF SHARE REGISTRY MANAGEMENT SERVICES FOR OVANTI LIMITED (ASX: OVT)

In accordance with listing rule 3.15.1, please be advised that the registry management services relating to Ovanti Limited are to be transferred from Automic Group to:

Boardroom Pty Limited
Level 8, 210 George Street
Sydney NSW 2000

GPO Box 3993
Sydney NSW 2001

Telephone: 1300 737 760
International: +61 9290 9600
Fax: (02) 9279 0664
Web: www.boardroomlimited.com.au

Automic Group will cease to be the registry provider at close of business on Friday 14 August 2026 and Boardroom Pty Limited will be the registry service provider commencing Monday 17 August 2026.

The release of this announcement was authorised by Josh Quinn, Non-Executive Director and Company Secretary, on behalf of the Board of Ovanti Ltd.

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.