Notice under ASX Listing Rule 3.13.1

23 September 2024 – **Change Financial Limited** (**ASX: CCA**) (**Change** or **the Company**) advises in accordance with ASX Listing Rule 3.13.1, its Annual General Meeting (**AGM**) will be held on Thursday, 21 November 2024.

An item of business at the AGM will be the election of directors.

In accordance with ASX Listing Rule 14.3 and clause 40.13 of the Company's Constitution, the Company will accept valid nominations from persons wishing to be considered for election as a director up to 35 business days before the AGM date. Consequently, all nominations must be received at the Company's registered office or emailed directly to the Company Secretary at adam.gallagher@changefinancial.com no later than 5:00 pm AEST on Wednesday, 2 October 2024.

The Company will announce further details regarding the Meeting in a separate notice, which will be provided to Shareholders in due course. The notice will also be available on the ASX Market Announcements Platform and the Company's website at www.changefinancial.com.

Authorised for release by the Company Secretary.

About Change Financial

Change Financial Limited (ASX: CCA) (**Change**) is a global fintech, leveraging innovative and scalable technology to provide tailored payment solutions, card issuing and testing to banks and fintechs. Change's technology is used by 150+ clients across 40+ countries to deliver simple, flexible, and fast-to-market payment services, including card issuing and testing.

Change's payments as a service (PaaS) platform Vertexon, seamlessly integrates with banks and fintechs' core systems enabling delivery of digital and virtual card solutions to their customers. It includes integrated features such as Apple Pay, Google Pay, Samsung Pay and Buy Now Pay Later (BNPL) services. Change currently manages and processes credit, debit, and prepaid cards for banks, credit unions and fintechs in Oceania, SE Asia, LATAM and the US.

Using PaySim, Change tests payment systems to help clients meet the reliability and performance expectations of end customers. Simulating the full transaction lifecycle across multiple systems, PaySim enables banks and fintechs to complete end-to-end testing of their payment platforms and processes from a desktop. Change also provides the default standard for payments testing for the Australian EFTPOS network, servicing many global companies connected in Australia.

Learn more about Change at www.changefinancial.com.

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