

Director Resignation

30 July 2025 - [Identitii \(ASX:ID8\)](#) (**'Identitii', 'the Company'**) (ASX:ID8) advises that Reece O'Connell has resigned as Non-Executive Director with immediate effect.

Commenting on the announcement, Tim Phillipps, Chair of Identitii, said: "We thank Reece for supporting the Company since his appointment in December last year, and wish him well in his future endeavours."

Ends

This announcement has been approved and authorised to be given to ASX by the CEO of Identitii Limited.

About Identitii

Identitii's flagship platform BNDRY powers the way product, risk and compliance teams manage interactions with customers, partners and related parties. We help organisations re-imagine how risk works by building connected ecosystems that provide a single, integrated view of customer risk and related activities.

For more information visit: www.identitii.com

Visit Identitii's interactive Investor Hub: If you have any questions about this announcement or any past Identitii announcements, or would like to see video summaries on important announcements, please visit our investor hub at: <https://investorhub.identitii.com/>



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