

Unlisted Form DL9
Corporate Action Advice Form (One event per sheet)

Once completed please post as an announcement and email to: armillary@unlisted.co.nz

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|----------------|---------------------------|
| Name of Issuer | Syft Technologies Limited |
| Contact Person | Nicole Robinson |
| Phone | 03 338 6701 |
| Date | 16 August 2023 |

| | |
|---------------------|-----------------|
| Securities Affected | Ordinary Shares |
| Unlisted Code | SYF |

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|---|---|
| Type of Action: <i>e.g. Dividend, Interest, Bonus, Rights, Issue, Cancellation, Interim, Full Year etc.</i> | Exercise of Rights under Syft Technologies Limited Long-Term Incentive Scheme (being convertible financial products) (Scheme) and issue of corresponding Ordinary Shares |
| Details if Securities Action: <i>Number to be Issued/Cancelled, entitlements, ratios, conditions, price (if an Issue) etc.</i> | Exercise of 26,500 Rights and issue of corresponding 26,500 Ordinary Shares for <i>nil</i> cash consideration in accordance with the Rules of the Scheme |
| Details if Money Action: <i>Amount per security; any taxation and credit details.</i> | N/A |

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|------------------|------------|
| Record Date | 16/08/2023 |
| Application Date | 16/08/2023 |

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| OFFICE USE ONLY | |
| Date Received | |
| By | |
| Ex Date (at least 2 days prior to record date) | |
| Website Updated | |