

9th April 2024

Further update on iGoDirect Group \$1million loan.

My Rewards International Limited (MRI, Company) wishes to provide a further update on the iGoDirect Group Pty Ltd (iGoDirect Group) \$1 million loan as announced on 20th November 2023.

The Company and iGoDirect Group has agreed to extend the due date of the loan to the 9th of April 2024.

Further to the announcement dated 8th April 2024, MRI is finalising discussions with iGoDirect in relation to the loan and expects to provide a formal update by 9th April 2024.

This announcement has been authorised for release by the board of directors of My Rewards International Limited.

For enquiries:

Maitreyee Khire

Managing Director

My Rewards International

shareholders@myrewards.com.au