

**STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP**

<b>OMB APPROVAL</b>	
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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

<p>1. Name and Address of Reporting Person*</p> <p><u>Gourbault Amanda Mandy</u></p> <hr/> <p>(Last) (First) (Middle)</p> <p><u>C/O COMPOSECURE, INC.</u></p> <p><u>309 PIERCE STREET</u></p> <hr/> <p>(Street)</p> <p><u>SOMERSET NJ 08873</u></p> <hr/> <p>(City) (State) (Zip)</p>	<p>2. Issuer Name and Ticker or Trading Symbol</p> <p><u>CompoSecure, Inc. [ CMPO ]</u></p>	<p>5. Relationship of Reporting Person(s) to Issuer (Check all applicable)</p> <p>Director 10% Owner</p> <p><input checked="" type="checkbox"/> Officer (give title below) Other (specify below)</p> <p style="text-align: center;"><u>Chief Revenue Officer</u></p>
<p>3. Date of Earliest Transaction (Month/Day/Year)</p> <p><u>03/15/2024</u></p>		<p>6. Individual or Joint/Group Filing (Check Applicable Line)</p> <p><input checked="" type="checkbox"/> Form filed by One Reporting Person</p> <p>Form filed by More than One Reporting Person</p>
<p>4. If Amendment, Date of Original Filed (Month/Day/Year)</p>		
<p><b>Rule 10b5-1(c) Transaction Indication</b></p> <p><input type="checkbox"/> Check this box to indicate that a transaction was made pursuant to a contract, instruction or written plan that is intended to satisfy the affirmative defense conditions of Rule 10b5-1(c). See Instruction 10.</p>		

**Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned**

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)		4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 and 5)			5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
			Code	V	Amount	(A) or (D)	Price			
Class A Common Stock	03/15/2024		A		160,694 <sup>(1)</sup>	A	\$5.19	878,806 <sup>(3)</sup>	D	
Class A Common Stock	03/15/2024		A		160,694 <sup>(2)</sup>	A	\$5.19	1,039,500 <sup>(4)</sup>	D	
Class A Common Stock								14,397	I	See Footnote <sup>(5)</sup>

**Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)**

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)		5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)	8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	V		Date Exercisable	Expiration Date					

**Explanation of Responses:**

- These shares represent restricted stock units ("RSUs"), which will vest ratably over three years, with 33% of the award vesting on each of January 1, 2025, January 1, 2026 and January 1, 2027, respectively, subject to the reporting person's continued service as of the applicable vesting date and that will be settled into Class A Common Stock upon vesting.
- These shares represent performance-vesting RSUs, which will vest over the applicable performance period based on the achievement of the provided performance targets, as set forth in the governing award agreement, subject to the reporting person's continued service as of the applicable vesting date and that will be settled into Class A Common Stock upon vesting.
- Includes (A) the RSUs described in footnote (1) above, (B) 349,819 shares of Class A Common Stock owned by the reporting person, inclusive of shares previously purchased by the reporting person under the Company's Employee Stock Purchase Plan, (C) 150,000 RSUs underlying the 2022 Unvested Time-Vesting RSUs, (D) 87,317 RSUs underlying the 2023 Unvested Time-Vesting RSUs and (E) 130,976 performance-vesting RSUs originally granted on March 16, 2022, which will vest over the applicable performance period based on the achievement of the provided performance targets, as set forth in the governing award agreement, subject to the reporting person's continued service as of the applicable vesting date and that will be settled into Class A Common Stock upon vesting. The RSUs will be settled into Class A Common Stock upon vesting and may be settled net of shares withheld to pay applicable taxes.
- Includes (A) the RSUs described in footnotes (1) and (2) above, (B) 349,819 shares of Class A Common Stock owned by the reporting person, inclusive of shares previously purchased by the reporting person under the Company's Employee Stock Purchase Plan, (C) 150,000 RSUs underlying the 2022 Unvested Time-Vesting RSUs, (D) 87,317 RSUs underlying the 2023 Unvested Time-Vesting RSUs and (E) 130,976 performance-vesting RSUs originally granted on March 16, 2022, which will vest over the applicable performance period based on the achievement of the provided performance targets, as set forth in the governing award agreement, subject to the reporting person's continued service as of the applicable vesting date and that will be settled into Class A Common Stock upon vesting. The RSUs will be settled into Class A Common Stock upon vesting and may be settled net of shares withheld to pay applicable taxes.
- Includes shares of Class A Common Stock owned by the reporting person's husband. The reporting person disclaims beneficial ownership of these shares of Class A Common Stock and this report shall not be deemed an admission that the reporting person is the beneficial owner of these shares of Class A Common Stock for purposes of Section 16 or any other purpose.

/s/ Amanda Gourbault, by  
attorney-in-fact Timothy Fitzsimmons      03/19/2024

\*\* Signature of Reporting Person      Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

\* If the form is filed by more than one reporting person, see Instruction 4 (b)(v).

\*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

**Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.**