



ASX ANNOUNCEMENT

12 September 2017

ASX Market Announcements
Australian Securities Exchange
20 Bridge Street
Sydney
NSW 2000

Date of Annual General Meeting and closing date for director nominations

In accordance with ASX Listing Rule 3.13.1, Bionomics Ltd (**Bionomics**) announces that the Annual General Meeting of the Company will be held on 15 November 2017.

An item of business at the Annual General Meeting will be the election of directors. In accordance with clause 48.2 of Bionomics Constitution, the closing date for the receipt of nominations is 4 October 2017. Any nominations must be received at Bionomics' registered office no later than 5.00pm (Adelaide time) on 4 October 2017.

Yours sincerely

A handwritten signature in black ink, appearing to read "Jack Moschakis", with a long horizontal line extending to the right.

Jack Moschakis
Company Secretary