

ASX ANNNOUNCEMENT 18 June 2021

Company Announcements Office ASX Limited Exchange Centre 20 Bridge Street SYDNEY NSW 2000

Dear Sir / Madam,

Notification under sections 708A(5)(e) and (6) of the Corporations Act 2001 (Cth)

CardieX has issued an Appendix 2A with respect to the issue of securities of the Company.

Details of the issue of securities are set out in the Appendix as lodged earlier this day.

CardieX gives notice under section 708A(5)(e) of the Corporations Act 2001 (Cth) that:

- (a) The Company has issued the Securities without disclosure to the recipients under Part 6D.2 of the Corporations Act;
- (b) as at the date of this notice, the Company has complied with the provisions of:
 - a. Chapter 2M of the Corporations Act as they apply to the Company; and
 - b. Section 674 of the Corporations Act; and
- (c) as at the date of this notice there is no information
 - a. that has been excluded from a continuous disclosure notice in accordance with the ASX Listing Rules; and
 - b. that investors and their professional advisers would reasonably require for the purpose of making an informed assessment of:
 - i. the assets and liabilities, financial position and performance, profits and losses and prospects of the body; or
 - ii. the rights and liabilities attaching to the relevant securities

to the extent to which it is reasonable for investors and their professional advisers to expect to find the information in a disclosure document

ENDS.

Authorised and released by:

Jarrod White Director



For more information please contact:

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About CardieX

CardieX is a global health technology company that focuses on hypertension, cardiovascular disease, and other vascular health disorders. CardieX is listed on the Australian Stock Exchange (ASX:CDX).