



4 October 2021

Company Announcements Office
Australian Securities Exchange
ASX RELEASE

AGM & Director Nominations

In accordance with ASX Listing Rule 3.13.1 BCAL Diagnostics Limited (ASX:**BDX**) advises that it will hold its next Annual General Meeting ('**AGM**') on 22 November 2021 at 4pm AEDT.

The closing date for the receipt of nominations from persons wishing to be considered for election as a director of the Company is 13 October 2021. Any nominations must be received in writing and delivered to grobertson@bcaldiagnosics.com or to the Company's registered office at Suite 506 Level 5 50 Clarence Street Sydney NSW 2021 by no later than 5.00pm (AEST) on 13 October 2021.

This notice has been approved for release by the Company Secretary.

Guy Robertson
Company Secretary
BCAL Diagnostics Limited
grobertson@bcaldiagnosics.com