

Market Announcement

19 April 2022

Universal Biosensors, Inc. (ASX: UBI) - Trading Halt

Description

The securities of Universal Biosensors, Inc. ('UBI') will be placed in trading halt at the request of UBI, pending it releasing an announcement. Unless ASX decides otherwise, the securities will remain in trading halt until the earlier of the commencement of normal trading on Thursday, 21 April 2022 or when the announcement is released to the market.

Issued by

Adrian Smythe

Manager, Listings Compliance (Sydney)

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19 April 2022

Alice Montefiore-King Adviser, Listings Compliance (Sydney) ASX Limited 20 Bridge Street SYDNEY NSW 2000

By email: tradinghaltssydney@asx.com.au

Dear Alice

Pursuant to ASX Listing Rule 17.1, Universal Biosensors, Inc. (ASX:UBI) (**Company**) requests a trading halt of its securities effective immediately.

The trading halt is requested pending the release of an ASX announcement by the Company in connection with a proposed capital raising.

The Company requests that the trading halt remain in place until the earlier of:

- the commencement of normal trading on Thursday, 21 April 2022; or
- an announcement being made in relation to the capital raising.

The Company is not aware of any reason why the trading halt should not be granted or of any additional information necessary to inform the market about the trading halt.

For and on behalf of the Board of the Company.

Salesh Balak

Chief Financial Officer and Company Secretary