



13 May 2022

Takeover bid for AstiVita Limited – Notice of Variation – Extension of the Offer Period

Tamawood Limited (ASX: TWD) (**Tamawood**) refers to its all scrip takeover offer for 100% of the fully paid shares in AstiVita Limited (ASX: AIR) (**AstiVita**) (**Takeover Offer**).

This is a notice of variation pursuant to section 650D of the *Corporations Act 2001* (Cth), extending the period during which the Offers will remain open (**Offer Period**). The Offer will now close at 5pm (Brisbane time) on 23 May 2022 (unless further extended).

Robert Lynch
Chairman
Tamawood Limited

Section 650(D) of the Corporations Act 2001 (Cth)

Notice of Variation

- To:
1. AstiVita Limited ACN 139 461 744 (**AstiVita**)
 2. ASX Limited
 3. Australian Securities and Investment Commission.
 4. Each person to whom offers were made under the Takeover Offer referred to in this notice.

In relation to the conditional off-market takeover offer by Tamawood Limited ACN 010 954 400 (ASX: TWD) (**Tamawood**) under Chapter 6 of the *Corporations Act 2001* (Cth) (**Corporations Act**) for 100% of the fully paid shares in AstiVita under the bidder's statement dated 6 April 2022 (**Bidder's Statement**) (**Takeover Offer**), Tamawood gives notice under section 650(D) of the Corporation Act that Tamawood varies the Offers by extending the period during which the Offers will remain open (**Offer Period**) so that the Offers will now close at 5:00pm Brisbane time on 23 May 2022.

Date: 13 May 2022



Signed for and on behalf of
Tamawood Limited
Robert Lynch
Chairman