



16 September 2022

Company Announcements Office
Australian Securities Exchange

Issue of Shares and Expiry of Options

Vectus Biosystems Limited (ASX:VBS) (Vectus or the Company) advises that on 16 September 2022 it issued a total of 3,413 fully paid ordinary shares on the exercise of options by two of the Company's employees, as per the Appendix 2A released to the market on 16 September 2022. Below is a Cleansing Notice for the issue of these shares.

It is noted that 3,672 options also lapsed following the resignation of an employee (refer Appendix 3H lodged with ASX on 15 September 2022).

This announcement was authorised by the Company Secretary.

Vectus Biosystems Limited

Robert J Waring
Company Secretary

Cleansing Notice Under Section 708A(5)(e)

Vectus advises that on 16 September 2022 the Company issued a total of 3,413 fully paid ordinary shares, as set out above. Vectus advises that:

- (1) this notice is being given within five business days after the day of the issue under section 708A(5)(e) of the Corporations Act 2001 (Cth);
- (2) the Company issued the securities without disclosure to investors under Part 6D.2 of the Corporations Act 2001;
- (3) as at the date of this notice, Vectus has complied with:
 - (a) the provisions of Chapter 2M of the Corporations Act 2001 as they apply to the Company; and
 - (b) section 674 of the Corporations Act 2001; and
- (4) except as may be set out in this notice, there is no other information that is excluded information as at the date of this notice that is required to be set out in this notice under section 708A(6)(e) of the Corporations Act 2001.