



Careteq Limited

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23 August 2023

The Manager

Market Announcements Platform

Australian Securities Exchange Limited

NOTICE UNDER SECTION 708A(5)(e) OF THE CORPORATIONS ACT 2001 (CTH)

This notice is given by Careteq Limited (ASX: CTQ) (**Careteq** or **the Company**) under section 708A(5)(e) of the Corporations Act 2001 (Cth) (the **Act**).

Careteq has issued 73,242,914 fully paid ordinary shares (**New Shares**) at an issue price of \$0.025 per New Share pursuant to the shortfall placement announced to ASX on 23 August 2023.

For the purpose of section 708A(6) of the Act, the Company hereby notifies that:

- (a) the Company issued the New Shares without disclosure to investors under Part 6D.2 of the Act;
- (b) this notice is given under section 708A(5)(e) of the Act;
- (c) as at the date of this notice, the Company has complied with:
 - (i) the provisions of Chapter 2M of the Act as they apply to the Company; and
 - (ii) sections 674 of the Act;
- (d) as at the date of this notice, there is no information that is 'excluded information' of the type referred to in section 708A(7) or section 708A(8) of the Act that is required to be disclosed pursuant to section 708A(6)(e) of the Act.

This announcement has been approved by the Board of Directors.

For investor and media enquiries, please contact:

E: investors@careteq.com.au

Subscribe to receive investor updates by emailing: investors@careteq.com.au

About Careteq Limited

Careteq is an Australian-headquartered health-tech company that has developed and commercialised a suite of products that sit on its proprietary SaaS-based Assistive Living Technology platform for use by the elderly, disabled and vulnerable individuals. Its products and services, which improve outcomes for patients and their carers while increasing productivity, are sold in Australia and internationally through industry leading distributors and specialist retailers. Careteq generates revenues from recurring platform subscriptions, contracted medication management services and sales of its innovated range of sensors and devices that detect falls or unusual behaviour, monitor patient health, provides SOS emergency call functionality, and deliver medication reminders. Careteq is using its early-mover advantage in the Assistive Living Technology sector to revolutionise aged and disability care. For more information about Careteq, visit <https://www.careteq.com.au/>.