

Cessation of Substantial Holder

Sydney, Australia – 23 August 2023: Bod Science Limited (“Bod” or “the Company”) (ASX: BOD) advises that, following various dilutionary events, Chief Executive Officer and Managing Director, Jo Patterson, and her associates ceased to be a substantial holder. The Company confirms that Jo Patterson and her associates have not disposed of any ordinary shares in the Company.

A Form 605 ‘Notice of Ceasing to be a Substantial Holder’ is enclosed.

This announcement has been authorised for release by the Company Secretary of Bod Science Limited.

-ENDS-

About Bod Science:

Bod Science (ASX:BOD) is a cannabis focused drug development and product innovation company.

Bod is focused on progressing research and development with a defined clinical trial pathway to commercialise and deliver premium, scientifically proven and trusted products for patients and consumers.

The company has a number of existing partnerships with large corporate companies and collaborations with leading research organisations to advance the use of Cannabis related medicines with therapeutic indications.

For more information please contact:

Jo Patterson
Chief Executive Officer
Info@bodscience.com
+61 2 9199 5018

Carlie Hodges
Company Secretary
chodges@cdplus.com.au

Form 605Corporations Act 2001
Section 671B**Notice of ceasing to be a substantial holder**

To Company Name/Scheme Bod Science Limited

ACN/ARSN ACN 601 225 441

1. Details of substantial holder(1)

Name Joanne Patterson

ACN/ARSN (if applicable) N/A

The holder ceased to be a substantial holder on 22/ 08/ 2023The previous notice was given to the company on 06/ 08/ 2019The previous notice was dated 06/ 08/ 2019**2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change(5)	Class (6) and number of securities affected	Person's votes affected
22/08/ 2023	Joanne Patterson	Dilution of interest pursuant to share issue	N/A	7,175,000 Fully Paid Ordinary Shares	7,175,000

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A

4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Joanne Patterson	UNIT 1 38 BIRRIGA ROAD BELLEVUE HILL NSW 2023

Signature

print name JoannePatterson

sign here

DocuSigned by:

Jo Patterson

date 23/08/2023

WBTE226AC0P143...