



4 October 2023

## AGM & Director Nominations

In accordance with ASX Listing Rule 3.13.1 BCAL Diagnostics Limited (ASX:**BDX**) advises that it will hold its next Annual General Meeting ('**AGM**') on 22 November 2023 at 10am AEDT.

The closing date for the receipt of nominations from persons wishing to be considered for election as a director of the Company is 13 October 2023. Any nominations must be received in writing and delivered to [grobertson@bcaldiagnostics.com](mailto:grobertson@bcaldiagnostics.com) or to the Company's registered office at Suite 506 Level 50 Clarence Street Sydney NSW 2000 by no later than 5.00pm (AEST) on 13 October 2023.

This notice has been approved for release by the Company Secretary.

**Guy Robertson**  
Company Secretary  
BCAL Diagnostics Limited  
[grobertson@bcaldiagnostics.com](mailto:grobertson@bcaldiagnostics.com)