

ASX ANNOUNCEMENT

ANAGENICS LIMITED (ASX:AN1) – Notice under ASX Listing Rule 3.10A

SYDNEY, Thursday, 21 December 2023

Anagenics Limited (ASX:AN1) (the **Company**) advises that, in accordance with ASX Listing Rule 3.10A, the following securities will be released from voluntary escrow restrictions on 29 December 2023.

Type of Security	Number of Securities
Fully paid ordinary shares	245,098

As approved by shareholders on 29 November 2022 and subsequently announced to the ASX on 30 December 2022, these securities were issued to former non-executive director Dennis Eck in relation to director fees being shares paid in lieu.

The release of the shares from escrow does not change the issued capital of the Company.

Approved for release by the Board of Directors of Anagenics Limited.

Investor Enquiries:

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Anagenics Limited (ASX:AN1)

Anagenics is a health and beauty-tech business growing shareholder value through the global distribution and sales of its proprietary and licensed brands of differentiated, clinically validated anti-aging solutions. BLC Cosmetics Pty Ltd is Anagenics' wholly owned subsidiary focused on sales and distribution of leading Australian and international brands of cosmetic and wellness products. For further information, please see www.anagenics.com.

Forward looking statements

This announcement may have forward-looking statements that are subject to risks and uncertainties. Such statements involve known and unknown risks that may cause the actual results, performance or achievements of Anagenics to be materially different from the statements in this announcement. Actual results could differ materially depending on factors such as, amongst other, the availability of resources, regulatory environment, the results of marketing and sales activities and competition.