



30 May 2024

Company Announcements Office  
Australian Securities Exchange

## **ISSUE OF SHARES**

Vectus Biosystems Limited (ASX:VBS) (Vectus or the Company) advises that on 29 May 2024 it issued 1,160 new fully paid ordinary shares. The shares were allotted on the exercise of options (after vesting on 15 March 2024) by one of the Company's employees after she achieved satisfactory work performance, as assessed by the Board. The Appendix 2A was released to the market yesterday and below is a Cleansing Notice for the issue of these shares.

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

Vectus advises that on 29 May 2024 the Company issued 1,160 new fully paid ordinary shares, as set out above. Vectus also 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.

**Vectus Biosystems Limited**

**Robert J Waring**  
Company Secretary

This announcement was authorised by the Company Secretary.

**VECTUS BIOSYSTEMS LIMITED** ABN 54 117 526 137

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