

ASX ANNOUCEMENT

Change of Registered Office Address

21 August 2024

Elixinol Wellness Ltd (ASX:EXL) ('Elixinol' or 'the Company') wishes to advise in accordance with Listing Rule 3.14 that effective today the Company has changed its registered office address to:

Level 4 100 Albert Road South Melbourne VIC 3205

The Company's principal place of business and phone number remain unchanged.

This announcement was authorised by the Board of Directors of Elixinol Wellness Ltd.

For further information, please contact:

David Fenlon, Non-executive Chair david.fenlon@elixinolwellness.com

Pauline Gately, Non-executive Director Pauline.Gately@elixinolwellness.com

About Elixinol Wellness

Elixinol Wellness Limited (ASX: EXL) is a leader in the global hemp industry, innovating, marketing, and selling hemp and other plant-derived food, skincare, and nutraceutical products:

In Australia, Elixinol Wellness operates a vertically integrated business which produces, manufactures, and distributes a range of highly complementary products delivered across four verticals – human nutrition, human wellness, pet wellness and superfood ingredients. These products are sold under brands including Hemp Foods Australia, Mt Elephant, Ananda Food, Soul Foods and Field Day and are sold through grocery, wholesale, and e-commerce channels. The Australian Superfood Co also supplies Australian natives and superfood ingredients to white label customers as well as food, beverage, and beauty manufacturers.

In the Americas, Elixinol Wellness sells high quality Elixinol branded hemp and other plant-derived nutraceutical and skincare products.

In the United Kingdom, Japan, Brazil, Mexico and South Africa, branded hemp and other plant-derived products are available to consumers via exclusive distribution and/or trademark and know-how licensing agreements.

See more at www.elixinolwellness.com.