



20 December 2024

Company Announcements Office  
Australian Securities Exchange

### **Board Appointment**

Vectus Biosystems Limited (ASX:VBS, Vectus or the Company) is pleased to announce the appointment of Linda Ann Walters as a Non-Executive Director of the Board of the Company, effective from 20 December 2024.

**Linda Walters BEc Hon**  
Non-Executive Director

Linda Walters has a strong operational, commercial and technical background across a number of life sciences, biotechnologies and health care companies. She has held senior leadership positions supporting both listed and unlisted Australian companies for over 25 years. Linda has made a significant contribution to Vectus since its inception and public listing, and has a detailed knowledge of the Company's technologies, intellectual property (IP) and commercialisation programme. Her expertise spans the fields of human resources, finance, information technology and the commercialisation of IP. Linda has served with Regional Health Care Group and Henry Schein in a number of senior leadership roles, and was instrumental in developing Vectus' operational and commercial capabilities.

The Board welcomes Linda as a new Director of the Company and looks forward to her contribution to the growth of Vectus. Linda's Appendix 3X is attached.

**Vectus Biosystems Limited**

**Robert J Waring**  
Company Secretary

This announcement was authorised by the Company's Board of Directors.

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

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# Appendix 3X

## Initial Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	<b>Vectus Biosystems Limited (ASX:VBS)</b>
<b>ABN</b>	<b>54 117 526 137</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Linda Ann Walters
<b>Date of appointment</b>	20 December 2024

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
31,667 fully paid ordinary shares

### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Number &amp; class of Securities</b> Nil
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### Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder (if issued securities)</b>	Not applicable
<b>No. and class of securities to which interest relates</b>	Not applicable

+ See chapter 19 for defined terms.