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29 October 2021

ASX Announcements

4th Floor

20 Bridge Street

Sydney, NSW, 2000

Notice Required Under ASX Listing Rule 3.13.1

The Company has previously advised of extending its Financial Statements Lodgment date in accordance with ASIC Media Release, 21-082MR – “ASIC to extend deadlines for 30 June 2021 financial reports and amends ‘no action’ position for AGMs”.

Accordingly Purifloh Limited advises that the 2021 Annual General Meeting of shareholders is to be held on Thursday 16th December 2021.

For the purposes of ASX Listing Rule 3.13.1, the Company advises that the closing date for director nominations is 5 November 2021.

All director nominations for election at the AGM are to be received no later than 5.00 pm (AEDT time) on Friday 5 November 2021.

Director nominations are to be submitted to the following address:

By Mail: Level 3, 2-4 Ross Place, South Melbourne, Victoria. 3205; or

By Email to: corporate@purifloh.com

With the authority of the Board.

END

For further information:

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