

## SelfWealth – Receipt of Shareholder Notice

**Melbourne, Australia – 22 February 2022:** SelfWealth Ltd (ASX:SWF) (“**SelfWealth**” or “**Company**”) advises that the Company has received a notice (“**Notice**”) pursuant to s203D(2) of the Corporations Act (Cth) 2001 (“**Act**”) from shareholder Graham Newman Pty Ltd, and shareholder Mr. Andrew Bruce Ward, regarding their intention pursuant to s249D of the Act to move resolutions for the removal of two directors of the Company.

We have not at this time received a notice under s249D of the Act from Graham Newman Pty Ltd and Mr. Andrew Bruce Ward to requisition a meeting of shareholders to consider the matters raised in their s203D(2) notice.

The Company will comply with its obligation under the Corporations Act. Shareholders will be provided with updates as required.

*This ASX announcement was authorised for release by the Board of Directors.*

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