

ASX ANNOUNCEMENT

30 August 2022

The Manager
Market Announcements Office
Australian Securities Exchange Ltd
Level 4, North Tower, Rialto
525 Collins Street, Melbourne VIC 3000

Dear Sir/ Madam,

ANNUAL REPORT (INCLUDING APPENDIX 4E & CORPORATE GOVERNANCE STATEMENT) FOR FY2022

MELBOURNE: Tesseract Limited (ASX:TNT) in accordance with the requirements of the ASX Listing Rules, the Company has attached for immediate release to the market the FY22 Annual Report (including Appendix 4E and the Corporate Governance Statement).

The Company will also release in conjunction with today's announcement:

- FY22 Investor Presentation; and
- FY22 Appendix 4G.

Copies of ASX releases issued by the Company are available via our website at <https://investors.tesseract.com>.

ENDS

For more information, please contact Paul Taylor, General Counsel & Company Secretary, at (03) 9880 5555 or investor@tesseract.com.

Authorised for lodgement by the Tesseract Limited Board of Directors.