



NOTICE UNDER ASX LISTING RULE 3.13.1

Melbourne, Australia, 19 September 2022 - In accordance with Listing Rule 3.13.1, Cronos Australia Limited (ASX:CAU) (**Company**) advises that the 2022 Annual General Meeting of shareholders is scheduled to be held at 10.00 am on Tuesday, 29 November 2022 and, accordingly, nominations from persons wishing to be considered for election as a director of the Company pursuant to the Company's constitution must be received by the Company in accordance with its constitution by no later than 5.00 pm (Melbourne time) on 28 September 2022.

The Company's Notice of 2022 Annual General Meeting is expected to be made available to the Company's shareholders by mid-late October 2022.

**** ENDS ****

The logo for Canview, featuring a small circular icon with a stylized 'C' and the word "CANVIEW" in a black, sans-serif font.

CANVIEW

The logo for CDA Clinics, featuring the word "CDA" in blue and "CLINICS" in black, both in a sans-serif font.

CDA CLINICS

The logo for Cannadoc, featuring a stylized green leaf icon and the word "cannadoc" in a green, sans-serif font.

cannadoc

About Cronos Australia Limited (ASX : CAU)

Cronos Australia Limited is listed on the ASX (ASX: CAU).

- Cronos Australia's wholly-owned subsidiary, CDA Health Pty Ltd, operates the following businesses:
 - CanView - the Group operates a successful pharmacy, doctor and patient online portal, CanView, which distributes over 160 different product SKUs within Australia from more than 25 of the most well-known international and domestic producers
 - CDA Clinics - the Group operates a successful network of clinics on the Gold Coast, Brisbane and Sunshine Coast, in addition to nationwide telehealth services
- Cronos Australia owns 75.5% of Cannadoc Health Pty Ltd, a medicinal cannabis clinic business that undertakes face-to-face and nationwide telehealth consultations with patients seeking access to medicinal cannabis.
- See:
 - www.cronosaustralia.com
 - www.canview.com.au
 - www.cdaclinics.com.au
 - www.burleighheadscannabis.com
 - www.cannadoc.com.au

Authorised by

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Forward-looking statements

This announcement may include forward-looking statements. These forward-looking statements are based on Cronos Australia's expectations and beliefs concerning future events. Forward-looking statements are necessarily subject to risks, uncertainties and other factors, many of which are outside the control of Cronos Australia, which could cause actual results to differ materially from such statements. Cronos Australia makes no undertaking to update or revise the forward-looking statements made in this announcement to reflect any change in circumstances or events after the date of this announcement.