



RECEIPT OF SHAREHOLDER NOTICE

Melbourne, Australia, 20 September 2022 - In accordance with ASX Listing Rule 3.17A.1, Cronos Australia Limited (ASX:CAU) (**Company**) advises that it has received a notice pursuant to section 249N of the *Corporations Act 2001* (Cth) (**Corporations Act**) from Matua Hasyo Charlie Jansen as trustee for Whanau Family Trust (**Trustee**) regarding the intention of the Trustee to move resolutions for the removal of certain directors of the Company at its next Annual General Meeting (**Notice**).

The Trustee believes there should be complete separation of the Board and the Executive Management. Pursuant to the Notice, the Trustee proposes resolutions to remove Rodney Cocks and Guy Headley as directors of the Company.

The Trustee holds more than 5% of the issued capital of the Company.

The Company will comply with its obligations under the Corporations Act in respect of the Notice.

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 stylized circular icon with a colorful dot pattern above the word "CANVIEW" in a black, sans-serif font.

CANVIEW

CDACLINICS

The logo for Cannadoc, featuring a stylized green leaf icon above 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

Rodney Cocks, Chief Executive Officer and Executive Director

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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.