

VACATION OF DIRECTOR'S OFFICE

Melbourne, Australia, 23 September 2022 – Cronos Australia Limited (ASX:CAU) (the **Company**) advises that, in accordance with previous announcements to the market by the Company, Dr. Benjamin D.N. Jansen (**Dr. Jansen**), a founder of CDA Clinics, ceased his position as Chief Medical Officer of the Company as at 5.00 pm yesterday, 22 September 2022.

Whilst the Company previously believed that Dr. Jansen would be able to continue to be a Director of the Company as a Non-Executive and Non-Independent Director, the Company has received legal advice that, under the Company's Constitution, the office of a Director is vacated if (among other things) the Director is appointed as a Director occupying a full-time, or substantially full-time, executive position in the Company or a related body corporate and thereafter ceases to be an employee of the Company or its related bodies corporate.

In accordance with that provision of the Company's Constitution, Dr. Jansen's office as a Director of the Company was also vacated effective immediately with the cessation of his employment at 5.00 pm yesterday, 22 September 2022.

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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.