

ASX ANNOUNCEMENT

27 September 2022

Date of AGM and Closing Date for Director Nominations

In accordance with ASX Listing Rule 3.13.1, Biome Australia Limited (ASX:BIO) (“the **Company**”), advises that the Annual General Meeting (**AGM**) of the Company will be held on Tuesday 29 November 2022. A Notice of Meeting for the AGM is being prepared by the Company and will be announced to ASX and provided to Shareholders before the end of October 2022.

An item of business at the Annual General Meeting will be the election of Directors. In accordance with clause 18.5(d) of the Company’s Constitution, the closing date for the receipt of nominations for the election of Directors is 11 October 2022. Any nominations must be received no later than 5.00pm (AEDST) on 11 October 2022, at the Company’s Registered Office.

-Ends-

Approved for release by the Biome Australia board of directors.

About Biome Australia Limited

Biome Australia develops, licenses, commercialises and markets innovative, evidence-based live biotherapeutics (probiotics) and complementary medicines, many of which are supported by clinical research. Biome aims to improve health outcomes and quality of life and make its products accessible to all.

Incorporated in Australia in 2018, Biome distributes locally and abroad. In partnership with some of the world's leading organisations in microbiome research and development, Biome produced several unique live biotherapeutic (probiotic) products with innovative delivery technologies that improve their stability and efficacy to create its flagship range of complementary medicines: Activated Probiotics[®].

Supported by clinical research, including randomised double-blind placebo-controlled trials, Activated Probiotics help prevent and support the management of various health concerns, including low mood and sleep, bone health, iron malabsorption, mild eczema and IBS. Through practitioner-only distribution, Biome is committed to educating health professionals on the newfound systemic health effects of the gut microbiota, helping them to provide innovative, evidence-based natural medicines for the management of some of humanity's most prevalent and chronic health concerns.

Biome also develops, licenses and distributes a scientifically formulated, organic nutraceutical range, Activated Nutrients[®] and a sports performance and recovery range, Activated X Performance[®], which is made exclusively for professional athletes.

For more information visit: www.biomeaustralia.com

Investor Relations

WE Communications

Hannah Howlett

+61 450 648 064

hhowlett@we-worldwide.com



Biome Australia Limited

192-194 Johnston Street, Collingwood, VIC 3066 AUSTRALIA



(03) 9017 5800



support@activated.co



www.biomeaustralia.com