



Date: 27 October 2022

ASX Announcement

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2022 AGM Notice of Meeting and Letter to Shareholders

Dear Shareholders,

The shareholder meeting is scheduled to be held in Melbourne on Wednesday 30 November 2022 at 11AM (AEDT) (Meeting).

The Board has made the decision to hold a physical meeting. Accordingly, Shareholders will need to attend in person.

The Company always encourages questions. Those shareholders who will not be able to attend and are choosing to watch the Meeting through the link should advise the Company of questions at least 24 hours before the Meeting is held with questions to be sent to: info@purifloh.com

In accordance with new provisions under the Corporations Act, the Company will not be sending hard copies of the Notice of Meeting to shareholders unless a shareholder has previously requested a hard copy.

The following important Meeting documents and information are available from the Purifloh website www.purifloh.com

- 2022 Notice of Annual General Meeting and Explanatory Memorandum; and
- 2022 Annual Report.

Alternatively, a complete copy of the Notice of Meeting and Explanatory Statement has been posted on the Company's ASX market announcements page.

The Company **encourages Shareholders to lodge a directed proxy form prior to the Meeting and register their attendance prior to the Meeting if they intend to attend.**

Questions should also be submitted in advance of the Meeting as this will provide management with the best opportunity to prepare for the Meeting, for example by preparing answers in advance to Shareholders questions. However, questions may also be raised during the Meeting.

If you have nominated an email address and have elected to receive electronic communications from the Company, you will also receive an email to your nominated email address with a link to an electronic copy of the Notice of Meeting and Explanatory Statement.

The Company will notify Shareholders via the Company's website and the Company's ASX Announcement Platform (ASX: PO3) if changing circumstances impact the planning or arrangements for the Meeting.

This announcement is authorised for market release by the Chairman of the Board of Directors.

Sincerely,

A handwritten signature in black ink, appearing to read 'Carl Le Souef', with a stylized flourish at the end.

Carl Le Souef
Chairman

– ENDS –