

The Manager
Market Announcements Office
ASX Limited
Level 4, North Tower, Rialto
525 Collins Street
Melbourne VIC 3000

Dear Sir / Madam

Notice Pursuant to Section 708A(5)(e) of the Corporations Act

Wellnex Life Limited ACN 150 759 363 (the **Company**) gives notice under section 708A(5)(e) of the Corporations Act as follows:

- (a) On 7 December 2022, the Company issued 72,869,792 fully paid ordinary shares in the Company (**Shares**).
- (b) The Shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act.
- (c) As at the date of this notice the Company has complied with:
 - (i) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - (ii) Sections 674 and 674A of the Corporations Act.
- (d) As at the date of this notice there is no excluded information required to be disclosed under section 708A(6)(e) of the Corporations Act.

Dated: 8 December 2022

This announcement has been authorised by the Board of Wellnex Life Limited.

Signed for **Wellnex Life Limited**



Kobe Li

Company Secretary