

ASX ANNOUNCEMENT

15 August 2023

Date of AGM and Closing Date for Director Nominations

- Biome announces date for Annual General Meeting to be held on 19 October 2023
- Investor webinar recording hosted on 9 August 2023 is now available for viewing via the Biome Australia [Investor Hub](#)
- Managing Director Blair Norfolk's interview on Money News available for listening on [Investor Hub](#)

Biome Australia Limited (ASX:BIO) ("Company") advises that, in accordance with ASX Listing Rule 3.13.1 and clause 18.5(d) of its Constitution, its Annual General Meeting (AGM) will be held on Thursday 19 October 2023.

In accordance with the Company's Constitution, the closing date for receipt of nominations for persons wishing to be considered for election as a Director is Thursday 31 August 2023.

Any nominations must be received at the Company's registered office no later than 5.00pm (AEST) on Thursday 31 August 2023.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be provided to shareholders in due course. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website at biomeaustralia.com.

Investor Webinar Recording

On 9 August 2023, the Company hosted a webinar relating to the recent Company Presentation released to the ASX on 4 August 2023.

For those who were unable to attend the webinar, you can view a recording on the Biome Australia Investor Hub via this [link](#).

Managing Director Interview on Money News Radio Show

On Thursday 10 August 2023, Biome's Managing Director, Blair Vega Norfolk, was interviewed on radio show Money News. A recording of this interview can be found on the Biome Australia Investor Hub via this [link](#).

Biome Baby™ Probiotic Wins Gold Award

On Tuesday 8 August, Bounty Baby awarded the 2023 Gold Medal for Best Vitamin or Supplement for Babies & Kids, to *Biome Baby™ Probiotic*. Bounty Parent's, who run the annual Bounty Baby Awards, is Australia's leading parenting resource on all things conception, pregnancy and birth.

Bounty has been providing trusted information and support to parents and parents-to-be for more than 35 years. This award further validates both the research and development efforts behind *Biome Baby™ Probiotic*, and the positive consumer feedback.

-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

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Forward looking statements

This release may contain forward looking statements, including but not limited to projections, guidance on future revenues, earnings, other potential synergies and estimates and the future performance of Biome (Forward Looking Statements).

Forward Looking Statements are provided as a general guide only and should not be relied upon as an indication or guarantee of future performance. Actual results, performance or achievements may differ materially from those expressed or implied in such Forward Looking Statements and any projections and assumptions on which these Forward Looking Statements are based. Such statements may assume the success of Biome's business strategies. You are cautioned not to place undue reliance on Forward Looking Statements.

The Forward Looking Statements are based on information available to Biome as at the date of this release. Any Forward Looking Statements containing forward looking financial information provided in this release is for illustrative purposes only and is not represented as being indicative of Biome's views on its future financial condition and/or performance. The historic financial information for the September 2021 financial quarter and revenue figures for October and November 2021 have not been audited or reviewed by Biome's auditors. Such information should not be taken as a guide for future performance.

Nothing in this release is a promise or representation as to the future. No representation or warranty, express or implied, is made as to the accuracy, likelihood of achievement or reasonableness of any Forward Looking Statements contained in this release. Except as required by law or regulation (including the ASX Listing Rules), Biome does not undertake to provide any additional or updated information whether as a result of a change in expectations or assumptions, new information, future events or results or otherwise.

To the maximum extent permitted by law, Biome excludes and expressly disclaims all liabilities in respect of, and makes no representation or warranty, express or implied as to the fairness, currency, accuracy, reliability or completeness of information in this release or the accuracy, likelihood of achievement or reasonableness

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Investors are strongly cautioned not to place undue reliance on Forward Looking Statements, particularly in light of the current economic climate and the significant volatility, uncertainty and disruption caused by the Covid-19 pandemic.