

ASX ANNOUNCEMENT

28 August 2023

Change to Date of AGM

Biome Australia Limited (ASX: BIO) ("**Company**") advises that, it has changed its date of the Annual General Meeting (**AGM**) to now be held on Tuesday 28 November 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 will now be Tuesday 10 October 2023.

Any nominations must be received at the Company's registered office no later than 5.00pm (AEDST) on Tuesday 10 October 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.

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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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