

Nanoveu Limited

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AGM Attendance and COVID-19 Restrictions

Nanoveu Limited (Nanoveu or the Company) will be holding its Annual General Meeting at 10.00am (WST) on 2 July 2021 at 1/18 Olive Street, Subiaco WA 6008.

In view of Perth and the Peel Region currently being in lock-down, attendance by shareholders will not be possible. Accordingly, shareholders wishing to attend the meeting are encouraged to attend by Zoom as detailed in the Notice of Meeting and noted below:

Web address: https://zoom.us/join

Meeting ID: 893 2734 3978

Password: nanoveu1#1

- Ends -

This announcement has been authorised for release by Nanoveu's Executive Chairman and CEO.

For further information, please For media / investor enquiries,

contact: please contact:

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About Nanoveu:

Nanoveu is a technology company developing a range of products for mobile phones and other digital displays. The Company's wholly-owned, flagship product is its NanoshieldTM antiviral protection which is available in a variety of mobile phone screen covers, mobile phone cases and as a commercial film capable of being applied to a number of surfaces. The product is a clear plastic containing a layer of charged copper nanoparticles which have antiviral and antimicrobial properties. The product is commercially available and sold in a number of countries via Nanoveu's channel partners. Nanoveu also produces EyeFly3DTM, which converts 2D digital displays into 3D without the need for 3D glasses and is currently available for Apple iPhones and Google Pixel 3 phones.

In addition, the Company is also developing the following products:

- Customskins: vending machines capable of precisely applying screen covers to mobile phones in just over a minute and with an alignment accuracy of 150 microns;
- EyeFyx: a vision correction solution under development using hardware and software to manipulate screen output; and
- Anti-reflective coating technology capable of being applied to mobile phones, tablets, automotive displays and other digital displays.