

Companies Announcement Office
ASX Limited
Level 6, 20 Bridge Street
Sydney NSW 2000

AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

CFOAM Limited (CFO) advises, in accordance with ASX Listing Rule 3.13.1, that its Annual General Meeting will be held Tuesday, 30 November 2021.

All director nominations, together with a consent to act, for election at the 2021 Annual General Meeting are to be received in writing by no later than 5:00 pm (Perth time) on 19 October 2021 at the Company's registered office, Level 1, 33 Ord Street, West Perth, WA, 6005.

The materials for the AGM will be produced and provided to shareholders in due course.

This ASX release has been approved for release by Gary Steinepreis on behalf of the Board of Directors

For further details, please contact:

Gary Steinepreis

Director

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Todd Hoare

Director

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About CFOAM Limited

CFOAM® products are an inorganic carbon material that is manufactured from coal, pitch or lignin feedstock. CFOAM® products manufactured in this process have a rigid foam structure, similar in appearance to pumice stone, but with entirely different properties. CFOAM® products are currently used across a wide variety of markets including composite tooling for the aerospace sector, energy absorbing applications and defence applications. Additional markets such as automotive applications for energy absorption and fire resistance are also expected to become significant to the Company over time.

CFOAM® products were developed to meet the growing demand for ultra-high-end performance engineering materials in the industrial, aerospace, military and commercial product markets.

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