



29 September 2021

ASX Announcement

Reliance on ASX Class Waiver Decision

The Board of Ultima United Limited (the “**Company**” or “**UUL**”) advises that it is relying on ASX’s Class Waiver Decision – Extended reporting and Lodgement Deadlines issued on 3 May 2021 whereby the ASX granted all entities admitted to the official list the benefit of the Amended ASIC Relief to extend the lodgement date for its audited annual accounts and other documents required to be lodged with ASIC under section 319 of the *Corporations Act 2001* (Cth).

The Company confirms that it will immediately make a further announcement to the market if there is a material difference between its unaudited annual accounts and its audited annual accounts.

The Company affirms that it will lodge its audited annual accounts by 31 October 2021.

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Authorisation for release:

The Board of Ultima United has authorised this announcement for release.

For more information please contact:

Marcus Goh
Executive Director
T: +61 8 9367 9572