

AQUABOTIX

28 March 2022

ASX RELEASE

Appointment of Joint Company Secretary

UUV Aquabotix Ltd (ASX:UUV and UUVOA) (the “Company”) is pleased to advise that it has appointed Emily Spano as a Joint Company Secretary of the Company.

Miss Spano is an experienced corporate professional, with significant knowledge of corporate law, capital markets and corporate governance. Miss Spano has extensive experience as a corporate lawyer and a consultant advising ASX listed companies on a variety of transactions including capital raisings, mergers and acquisitions, ASX listings and ASX compliance. Miss Spano holds a Bachelor of Law and a Bachelor of Commerce (Finance) from Murdoch University.

Concurrently, Mr Winton Willesee, who remains the Chairman and a Director of the Company, has ceased as a Joint Company Secretary.

Authority

This announcement has been authorised for release by the Board of Directors of the Company.

Further Information

Emily Spano
Joint Company Secretary
emily@azc.com.au

ENDS

About UUV Aquabotix Limited

Based in Australia, Aquabotix formerly was an established underwater robotics company which manufactured and sold commercial and industrial-grade underwater drones for commercial, high-end consumer and military applications. Having ceased its operations in the US, it is now seeking new opportunities. Please visit www.aquabotix.com.