

WELLFULLY BOARD UPDATE

Wellfully Limited (ACN 056 482 636) (**Company**) advises that as of 3 August 2022, Mr Anton Eaton has retired as a Director of the Company due to his time commitments at his legal practice.

The Board of Wellfully Limited would again like to acknowledge and thank Mr Eaton for his contributions to the Company since his appointment in April 2022.

A copy of Mr Eaton's Appendix 3Z – *Final Director's Interest Notice* is appended after this announcement.

This announcement was authorised by the Board of Directors of Wellfully Limited.

Henko Vos
Company Secretary
Wellfully Limited