



Bubs Australia Limited
ACN 060 094 742
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VIC 3175 Australia

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29 September 2022

Market Announcements Office
ASX Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

BUBS AUSTRALIA LIMITED (ASX Code: BUB)
Notification under section 708A(5)(e) of the Corporations Act 2001(Cth)

Bubs Australia Limited (**Bubs**) gives notice under section 708A(5)(e) of the *Corporations Act 2001* (Cth) (the **Corporations Act**) that

1. On 26 September 2022 Bubs issued the following shares without disclosure to investors under Part 6D.2 of the Corporations Act:
 - a) 2,226,856 ordinary fully paid shares to employees under its employee share rights plan announced by Bubs on 9 June 2022; and
 - b) 9,541,620 ordinary fully paid shares to Willis Trading Limited, as required under the share subscription agreement announced by Bubs on 3 March 2022.
2. As at the date of this notice:
 - a) Bubs has complied with the provisions of Chapter 2M of the Corporations Act as they apply to Bubs;
 - b) Bubs has complied with sections 674 and 674A of the Corporations Act; and
 - c) Bubs is not aware of any information that may be excluded information within the meaning of sections 708A(7) and 708A(8) of the Corporations Act which is required to be disclosed under section 708(6)(e) of the Corporations Act.

Yours sincerely

A handwritten signature in black ink, appearing to read "Jay Stephenson".

Jay Stephenson
Company Secretary