

30 September 2022

Resignation of Director

EVE Health Group (ASX:EVE, EVE or the Company), a vertically integrated health, nutrition, and wellness company advises that Mr James Lin has retired from the Company's board.

Mr Lin joined the Company's board in April 2021 as a nominee director of Hong Kong Jusheng Bolang Technology Co., Limited ("Jusheng Bolang"). Following the completion of the Company's recent Entitlement Offer, Jusheng Bolang's interest in the Company's shares was reduced to less than 10%, therefore in accordance with the Subscription Agreement between the Company and Jusheng Bolang, they were no longer entitled to shareholder representation (Refer to the ASX announcement dated 7 October 2019 and the notice of meeting dated 11 October 2019).

The Company thanks Mr Lin for his contribution to the Company over the last one and half years and wishes him well in his future endeavours.

An Appendix 3Z for Mr Lin is enclosed.

Authorised for release by Bill Fry, Managing Director.

— ENDS —

For more information, please contact:

Company enquiries

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About EVE Health Group

EVE Health Group, (ASX: EVE) is a leading, vertically integrated producer of branded nutrition, health and wellness products. The Company has global reach and application to fast-growing markets across Australia and New Zealand, Asia Pacific and North America. Our mission is to create high quality, innovative, natural and sustainable health and wellness products that help the wellbeing of consumers and in turn help our people, shareholders and community prosper.

For further information, please visit www.evehealthgroup.com.au and follow us on LinkedIn or Twitter.



EVE HEALTH GROUP LIMITED



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Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity EVE Health Group Limited
ABN 89 106 523 611

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	James Lin
Date of last notice	22 April 2021
Date that director ceased to be director	29 September 2022

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Nil	

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.