

28 February 2023

Resignation of Director

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

Mr Cooke joined the Company in January 2007, and served as the Company's Executive Chairman from November 2010 to January 2018, before taking on the role of a Non-Executive Director. Mr Cooke has elected to retire from the Company's board to focus on his other business interests.

The Company thanks Mr Cooke for his valuable contribution to the Company during his tenure.

An Appendix 3Z for Mr Cooke is enclosed.

Authorised for release by Bill Fry, Managing Director.

— ENDS —

For more information, please contact:

Company enquiries

Bill Fry, Managing Director & CEO
EVE Health Group Ltd
+61 8 6465 5500
billf@evehealthgroup.com.au

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.

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	Alasdair Cooke
Date of last notice	28 June 2022
Date that director ceased to be director	28 February 2023

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 67,360,212 Ordinary Shares 1,500,000 Performance Rights

+ 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 <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
Hartree Pty Limited	20,0591,394 Ordinary Shares
Glenlaren Pty Ltd <Glenlaren Superannuation A/C>	28,333,334 Ordinary Shares
Glenlaren Pty Ltd <Glenlaren A/C>	28,044,400 Ordinary Shares
Mitchell River Group Pty Ltd	22,000,000 Ordinary Shares
Mrs Melissa Louise Cooke	1,709,928 Ordinary Shares

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.