

27 March 2023

Appointment of Joint Company Secretary

Nanollose Limited (ASX: NC6) (“Nanollose”) is pleased to advise that it has appointed Emily Spano as a Joint Company Secretary of the Company.

Ms Spano is an experienced corporate professional, with significant knowledge of corporate law, capital markets and corporate governance. She 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. Ms Spano holds a Bachelor of Law and a Bachelor of Commerce (Finance) from Murdoch University, and is a graduate of the Australian Institute of Company Directors.

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AUTHORITY AND CONTACT DETAILS

This announcement has been authorised by the Board of Directors of Nanollose.

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ABOUT NANOLLOSE

Nanollose Limited (ASX: NC6) is a leading biotechnology Company commercialising scalable technology to create fibres with minimal environmental impact. Nanollose uses an eco-friendly fermentation process to grow fibres that could become a sustainable alternative to conventional plant-derived cellulose fibres.

The Company’s process, which uses streams from various large-scale industries, including food and agriculture, has the ability to produce ‘Tree-Free’ Cellulose. Cellulose is the hidden polymer building block most consumers know nothing about, but forms a huge part of items used in their everyday life such as clothing, paper and hygiene products.

In January 2021, Nanollose filed a joint patent application with strategic partner, Birla Cellulose, for a high tenacity, Tree-Free lyocell made from microbial cellulose. In February 2022, Nanollose and Birla Cellulose completed the first pilot production of such a lyocell fibre when Birla Cellulose spun 260kg of forest-friendly Nullarbor-20™ fibre for Nanollose at their facilities in India. This fibre has since been sent to several collaborators and has been converted into yarns, fabrics, and garments for testing and evaluation, prior to potential uptake by partners.