

ASX RELEASE**21 June 2023****ASX: NVU**

Board and Management Changes

Nanoveu Limited (“**Nanoveu**” or the “**Company**”) (**ASX: NVU**), a company specialising in protective films and coatings, advises that it has appointed Naomi Haydari as Chief Financial Officer and Company Secretary of Nanoveu, effective 20 June 2023.

Naomi Haydari is a CPA qualified accountant with a Bachelor of Business, Bachelor of Social Science and a Master of Business Administration. Mrs Haydari has over 15 years corporate experience including various accounting and commercial positions with responsibility for the compliance, audit (internal and external), company register and statutory/financial requirements, across multiple industries.

The appointment of Mrs Haydari follows the resignation of Michael van Uffelen as Chief Financial Officer and Company Secretary, effective 20 June 2023. In addition, Michael van Uffelen has tendered his resignation as Director of Nanoveu, effective 30 June 2023.

Nanoveu’s Managing Director, Mr Alfred Chong said, *“We welcome Naomi to Nanoveu and look forward to benefiting from her experience and breadth of commercial experience.*

“As Nanoveu expands into new global markets Naomi will help guide the financial management of the Company through extensive business change as we develop and promote our growing range of Nanoshield™ products.

We thank Michael for his hard work and dedication to the Company throughout his tenure, and wish him all the best for future endeavours.”

This announcement has been authorised for release by the Board of Directors.

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About Nanoveu Limited

Nanoveu is a company specialising in protective films and coatings. <https://www.nanoveu.com/>

Nanoshield™ - is a film which uses a patented polymer of Cuprous embedded film to self-disinfect surfaces. Nanoshield antiviral protection which is available in a variety of shapes and forms, from mobile screen covers, to mobile phone cases and as a PVC commercial film, capable of being applied to a number of surfaces such as door handles and push panels. The perfectly clear plastic film contains a layer of charged copper nanoparticles which have antiviral and antimicrobial properties. This technology is also being applied to fabric applications targeting use in the personal protective equipment sector.

Nanoshield™ Marine prevents the accumulation and growth of aquatic organisms such as algae, barnacles, and mussels on the hulls of ships, boats and other structures that are submerged in water.

Nanoshield™ Solar is designed to solve a major issue for solar panels, being reduction of power output from panel surface debris.

EyeFly3D™ - is a film applied to digital displays that allows users to experience 3D without the need for glasses on everyday mobile handheld devices.

Customskins - are vending machines capable of precisely applying screen covers to mobile phones with an alignment accuracy of 150 microns.

EyeFyx - currently in the research and development stage, EyeFyx is a vision correction solution using hardware and software to manipulate screen output addressing long-sightedness without the need to wear reading glasses.

Forward Looking Statements

Statements regarding plans with respect to Nanoveu's projects and products are forward looking statements. There can be no assurance that Nanoveu's plans for its projects or products will proceed as expected and there can be no assurance of future sales.