

ASX Announcement

Release Date: 15 September 2023

2023 Annual General Meeting – Key Dates

Nuheara Limited (**ASX: NUH**) (**Company** or **Nuheara**), announces that its Annual General Meeting will be held at 9.00am (WST) on Wednesday, 22 November 2023 at the Anzac Club, 28 St Georges Terrace, Perth, Western Australia.

In accordance with ASX Listing Rule 3.13.1 and clause 14.3 of the Company's Constitution, a valid nomination for the position of Director must be received by the Company not less than 30 business days before the date of the annual general meeting (being 11 October 2023).

Further information on the Annual General Meeting will be provided in the Notice of Annual General Meeting which will be released to ASX on or before Friday, 20 October 2023.

-ENDS-

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