

## Wellfully Ltd (Administrators Appointed) (Company)

ACN 056 482 636

ASX code: WFL

29 September 2023

Please refer to the appointment of Mr Christopher Pattinson and Mr Bryan Hughes (**Administrators**) as Joint and Several Administrators of the Company on 18 August 2023 (Administrators' announcement dated 22 September 2023).

### **Deferral of Financial Reporting and Obligation to hold AGM**

The Administrators give notice that the Company relies upon the relief granted under sections 6A and 8 of the *ASIC Corporations (Externally-Administered Bodies) Instrument 2015/251 (Instrument)* in respect of its requirements to:

- lodge its annual report for the financial year ending 30 June 2023 within 3 months after the end of the financial year under section 319 of the *Corporations Act 2001 (Cth) (Act)*;
- send its annual report for the financial year ending 30 June 2023 to its shareholders within 4 months after the end of the financial year under sections 314 and 315 of the Act; and
- hold an annual general meeting (**AGM**) at least once in each calendar year and within 5 months after the end of its financial year under section 250N of the Act.

As a consequence of the deferral relief granted pursuant to the Instrument, the Company is not required to lodge with ASIC and report to shareholders its audited financial reports for the financial year ended 30 June 2023 for a period of 6 months from the initial appointment of the Administrators, being until 18 February 2024 (**Deferral Period**).

In accordance with the Instrument, the Administrators would be required to hold an AGM two (2) months after the end of the Deferral Period.

### **Further enquiries**

Shareholders of the Company may address any reasonable queries about the consequences of the administration to Lauren South of Pitcher Partners on 08 9322 2022 or by email at southl@pitcher-wa.com.au.

WFL will continue to be suspended from trading throughout the administration process.

## CHRISTOPHER PATTINSON

### Joint and Several Administrator

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