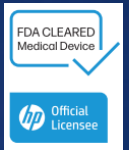


ASX Announcement

Release Date: 22 November 2023



Non-executive Director Retirement

PERTH, AUSTRALIA: Nuheara Limited (ASX:NUH) (Nuheara or Company) advises that Non-executive Director and co-founder Mr David Cannington has announced his decision to retire from the Nuheara Board of Directors.

Commenting on the retirement, Nuheara Chair Hon. Cheryl Edwardes AM said:

“As a co-founder of our Company and having previously stepped down from executive duties in March 2022, David now concludes his service on the Board. We extend our deepest thanks for his valuable contribution, hard work and strong commitment to Nuheara. We wish David all the best in his retirement.”

-ENDS-

AUTHORISED BY:

Hon. Cheryl Edwardes AM
Chair of Board
Nuheara Limited

INVESTORS:

Ronn Bechler, Automic Markets
Email: ronn.bechler@automicgroup.com.au
Phone: + 61 400 009 774

ABOUT NUHEARA

Nuheara is a medical device company with smart hearing technology, designed to change people’s lives by enhancing the power to hear. As a global pioneer in Hearable products, Nuheara has developed proprietary, multi-functional, personalised intelligent hearing devices that augments a person’s hearing. Nuheara is headquartered in Perth, Australia and was the first consumer wearables technology company to be listed on the Australian Stock Exchange (ASX).

In 2016, the Company released its revolutionary wireless earbuds, IQbuds, which allow consumers to augment their hearing according to their personal hearing preferences. In 2020 Nuheara released its third generation IQbuds² MAX, recognised by Time Magazine as one of the Best Inventions of the year. In 2021, Nuheara transformed its operations to include medical device manufacturing for its hearing aid products to meet global demand for mild to moderate hearing loss. Nuheara products are now sold Direct to Consumer (DTC) and in major consumer electronics retailers, professional hearing clinics, pharmacies and speciality retailers around the world including Best Buy, Walmart, Target, CVS, and Walgreens.

In October 2022, Nuheara received an FDA 510(k) certification for its self-fit hearing aid, having previously signed a worldwide trademark licensing agreement with HP Inc to sell Nuheara hearing aid products under the HP brand name.

The Company’s mission is to transform the way people hear by creating smart hearing solutions that are both accessible and affordable. For further information, please visit <https://www.nuheara.com/>.