

18 March 2024

SHAREHOLDER UPDATE: COURT HEARING IN THE SUPREME COURT OF WESTERN AUSTRALIA

Further to the announcement dated 21 July 2023, Nanoveu Limited (**Company**) advises that the Company has made an application to the Supreme Court of Western Australia seeking orders in relation to:

- (a) three inadvertent administrative errors whereby the Company failed to lodge a cleansing notice in strict compliance with the requirements of sections 708A(5)(e) of the *Corporations Act 2001* (Cth) (Corporations Act) in connection with the issue of shares on 27 January 2023, 30 January 2023 and 20 June 2023; and
- (b) its failure to lodge the 30 June 2023 half year report (**Half Year Report**) with the Australian Securities and Investments Commission by the date required in section 320(1) of the Corporations Act (being, 13 September 2023).

(together, the **Application**).

The Application is scheduled to be heard by the Supreme Court of Western Australia at 11:00am on Tuesday 19 March 2024.

The Company lodged its Half Year Report on 4 December 2023.

This announcement has been authorised for release to ASX by Nanoveu Limited's board of directors.

Yours faithfully

Naomi Haydari



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About Nanoveu Limited

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

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.