



ACN 632 790 660

3 August 2022

National Stock Exchange of Australia
1 Bligh Street
Sydney NSW 2000

NOTICE OF VOLUNTARY SUSPENSION AND DELISTING

Australia Sunny Glass Group Limited (NSX: AG1) (the Company) refers to its announcement dated 17 May 2022 and advises that it has applied for and was granted a waiver to abridge the 90-day notice period for delisting.

The Company hereby notifies its shareholders, that in accordance with the indicative timetable set out below, its securities will be suspended from trading on the NSX on Thursday, 4 August 2022 at 5pm AEST. The Company is to delist from the NSX on Monday, 8 August 2022 at 5pm AEST.

Event	Date
Issue of Shares under the Offer Suspension of trading of the Company's Shares on NSX	4 August 2022
Delist from NSX	8 August 2022
Despatch of Holding Statements	8 August 2022
Admission to the official list of ASX	10 August 2022
Shares to commence quotation on ASX	12 August 2022

The process of delisting from NSX will run in parallel with the Company's application for admission to ASX, which will be subject to satisfying the admission requirements of ASX.

On behalf of the Board.

Yours sincerely,

Natalie Teo
Company Secretary