

NANOPAC[®]
INNOVATION LIMITED

ARBN 169 020 580

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Website: www.nanopacinnovation.com

23 July 2024

The Manager

National Stock Exchange of Australia Ltd

Nanopac Innovation Limited (NSX:NNO)

Nanopac Innovation Ltd (NSX:NNO) announces the resignation of Mr Tan Yeang Tze (Tobby) as a director of the Company effective immediately.

The Board would like to thank Mr Tan for his service and wishes him well in his future career.

Authorised by the Board



Andrew Bristow

Secretary

Subsidiary:

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