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18 February 2022

The Manager

National Stock Exchange of Australia Ltd

Dato Cheng Kok Leong – Announcement of Shareholding

Nanopac Innovation Limited (NSX: NNO) notes that the shareholding of Dato Cheng Kok Leong set out in the Company's annual report is incorrect. The correct shareholding should be 23,790,597 Ordinary Chess Depository Instruments (CDIs) and 14,000,000 'A' Class Converting Shares. Dato Cheng has a relevant interest in 37,790,597 voting shares representing 47.95% of total voting shares.

Authorised by



Andrew Bristow

Secretary

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