

27 November 2024

ABN 57 045 615 571

**RE: WELLFULLY LIMITED
(In Liquidation)
(Receiver and Manager Appointed)
A.C.N.: 056 482 636
("the Company")
ASX Code: WFL**

Administration ended and Company wound up

Please refer to the appointment of Clifford Rocke and Jimmy Trpcevski ("**Administrators**") as Joint and Several Administrators of the Company on 29 October 2024.

At the second meeting of creditors held on Wednesday, 27 November 2024, it was resolved that the Company be wound up voluntarily and that for such purpose the Administrators became the Joint and Several Liquidators ("**Liquidators**").

Current status of the Company

Bryan Hughes of 101 Advisory remains as the Company's appointed Receiver and Manager ("**Receiver and Manager**") with control of the Company's assets including the Company's intellectual property ("IP").

Interested parties should contact the Receiver and Manager directly in relation to their interest in the Company's IP and assets.

As the Company has been wound up, the Liquidators will no longer be providing updates by way of announcements to the ASX and will communicate with the Company's creditors directly in relation to the liquidation.

Shareholders of the Company may refer to the Australian Securities and Investment Commission website which provides general information for shareholders regarding the liquidation and its impact on shareholders.

ASIC have published insolvency information sheets which provide information in relation to external administrations. Shareholders may obtain copies of these information sheets through the link below.

<https://asic.gov.au/regulatory-resources/insolvency/insolvency-information-for-directors-employees-creditors-and-shareholders/>



**CLIFFORD ROCKE
JOINT AND SEVERAL LIQUIDATOR**