

04 November 2022

ASX Announcement

Suspension due to outstanding 2022 Financial Statements

The Company ("UUL" or the "**Company**") advises that it has not been able to lodge its auditor reviewed Annual Financial Report for the 12 month period ended 30 June 2022. The Company is still working with its book keepers and auditors to complete the Financial Statements ending 30 June 2022. The Company requires extra time due to a number of personnel leaving the Company.

The Company is diligently working on resolving all outstanding matters with a view to lodging its Financial Statements by the end of November 2022.

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Authorisation for release:

The Board of Ultima United has authorised this announcement for release.

For more information please contact:

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