



OliveX Holdings Limited
AMP Tower,
Level 28,
140 St Georges Terrace
Perth WA 6000

ACN 631 675 986

NSX Release

RESIGNATION OF NON-EXECUTIVE DIRECTOR

10 June 2022 – OliveX Holdings Limited (**OliveX** or the **Company**) (NSX: OLX) advises that Karen Contet has resigned as Non-Executive Director from the Company, effective from the close of business, 10 June 2022.

The Board would like to thank Ms Contet for all her contributions to the Company and wishes her all the best for her future endeavors.

ENDS

This NSX announcement was authorised for release by the Board of Directors of OliveX Holdings Limited,

About OliveX

OliveX is a digital health and fitness company delivering unique user experiences through fitness gamification, augmented reality, and play-to-earn experiences. The OliveX fitness metaverse provides platforms that enable real-world fitness to merge with the digital universe in order to engage consumers with brands, influencers, and coaches. OliveX is designed for those who exercise at home, at the gym, or outdoors in over 170 countries.

