

5 March 2024



## CEO Exercise of Options

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Universal Biosensors, Inc (ASX: UBI) ("UBI") advises that it has received notification from its CEO, Mr. John Sharman that he intends to exercise 1,364,666 options at A\$0.20 per option, as part of the UBI Long Term Incentive Plan issued to him in March 2020.

Mr Sharman said, "I am committed to the success of UBI and am pleased to be able to demonstrate my confidence in our future growth prospects. My ambition is to work with the Board and UBI staff to create significant value to its stakeholders."

**End**

***Announcement authorised by the Board of Directors of Universal Biosensors, Inc.***

For further information contact:

Salesh Balak  
Company Secretary

## **About Universal Biosensors**

Universal Biosensors, founded in 2001, specialises in the design and development of electrochemical cells (strips) used in conjunction with point of use devices that are used in various industries such as healthcare (point of care), wine, food, and agriculture. UBI's ambition is to build a multi product stable of biosensors in large markets which generate ongoing revenue streams. For additional information regarding Universal Biosensors, Inc., refer to: <http://www.universalbiosensors.com>.