

AZURE HEALTH TECHNOLOGY LIMITED

24 December 2019

ASX Markets Announcements
Australian Securities Exchange
Level 40, Central Park, 152-158 St Georges Terrace,
Perth WA 6000

EXTENSION FROM ASX TO DELISTING DEADLINE

Azure Health Technology Limited (ASX:AZT) (Company) is pleased to announce that ASX has granted the Company an extension to the deadline for automatic removal from the ASX official list to allow it additional time to satisfy the requirements for a short extension of the 2 year deadline for automatic removal where an entity is in the final stages of implementing a transaction that will lead to the resumption of trading in its securities as detailed in section 3.4 of ASX Guidance Note 33. The new deadline for satisfying these requirements is 10 February 2020. In summary, these requirements are obtaining shareholder approval for the completion of the proposed acquisition of Invictus Biopharma Limited and an associated capital raising as announced on 8 November 2019, signing definitive legal agreements for the transactions and lodging a prospectus for the capital raising with ASIC and obtaining ASIC clearance for the prospectus.

The Company proposes to despatch a Notice of Meeting to shareholders on 3 January 2020 for a meeting to be held on 3 February 2020 seeking shareholder approval for the transactions. The Company proposes to lodge its prospectus with ASIC on 6 January 2020.

In granting the extension ASX noted that failure by the Company to satisfy the requirements referred to above by 10 February 2020 will result in the Company being removed from the ASX official list, in accordance with ASX Listing Rule 17.12.



Gregory Starr
DIRECTOR