



Bubs Australia Limited
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DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

Melbourne, 7 October 2022: In accordance with Listing Rule 3.13.1, the Company advises that:

- Its 2022 Annual General Meeting will be held on Monday 28 November 2022; and
- The Closing date for receipt of director nominations is Friday 14 October 2022.

Jay Stephenson
Company Secretary