



Bubs Australia Limited
ACN 060 094 742
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VIC 3175 Australia

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23 December 2022

Market Announcements Office
ASX Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

**BUBS AUSTRALIA LIMITED (ASX Code: BUB)
Notification under section 708A(5)(e) of the Corporations Act 2001(Cth)**

Bubs Australia Limited (**Bubs**) gives notice under section 708A(5)(e) of the *Corporations Act 2001* (Cth) (the **Corporations Act**) that

1. On 21 December 2022 Bubs issued the following shares without disclosure to investors under Part 6D.2 of the Corporations Act:
 - a) 849,103 ordinary fully paid shares to executive directors upon vesting of Tranche 1 Share Rights under the Company employee share rights plan; and
 - b) 4,770,810 ordinary fully paid shares to Dennis Lin, upon the exercise of options.
2. As at the date of this notice:
 - a) Bubs has complied with the provisions of Chapter 2M of the Corporations Act as they apply to Bubs;
 - b) Bubs has complied with sections 674 and 674A of the Corporations Act; and
 - c) Bubs is not aware of any information that may be excluded information within the meaning of sections 708A(7) and 708A(8) of the Corporations Act which is required to be disclosed under section 708(6)(e) of the Corporations Act.

Yours sincerely

A handwritten signature in black ink, appearing to read "Jay Stephenson".

**Jay Stephenson
Company Secretary**