



21 May 2018

## ASX/Media Announcement

### Clarifying Statement

In addition to the announcement of today's date titled "Bioxyne Expand to Thailand, Philippines, Myanmar, Cambodia and Mauritius", the Company provides the following information:

Bioxyne Limited (ASX: BXN) (Bioxyne or the Company)

- a) In the event that the Company issues shares under the Call Option Deed the Company will seek shareholder approval pursuant to ASX Listing Rule 7.1.
- b) The Company advises the following in accordance with Section 4.15 of Guidance Note 8:
  - (i) The Distribution Agreement has a term of 24 months and is automatically renewed for a period of a further 24 months unless terminated by either party for breach of contract with 30 days' notice;
  - (ii) Bioxyne will be supplying its own products – for further detail on these products see ASX announcement dated 19 March 2018; and
  - (iii) Given the emerging nature of some of these markets and development of Bioxyne's own business the Company is not able to comment further on the significance of the contract to Bioxyne or provide any forecasts as to future sales through this channel.

**Guy Robertson**  
**Company Secretary**