



ASX ANNOUNCEMENT

30 August 2019

ASX Market Announcements
Australian Securities Exchange
20 Bridge Street
Sydney
NSW 2000

Date of Annual General Meeting and closing date for director nominations

In accordance with ASX Listing Rule 3.13.1, Bionomics Ltd (**Bionomics**) announces that the Annual General Meeting of the Company will be held on Wednesday 20 November 2019.

An item of business at the Annual General Meeting will be the election of directors. In accordance with clause 48.2(b) of Bionomics Constitution, the closing date for the receipt of nominations is 9 October 2019. Any nominations must be received at Bionomics registered office no later than 5.00pm (Adelaide time) on 9 October 2019.

Yours sincerely,

A handwritten signature in black ink, appearing to read "Jack Moschakis", with a long horizontal flourish extending to the right.

Jack Moschakis
Legal Counsel & Company Secretary