



ABN 53 075 582 740

**20 December 2021**

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The Australian Securities Exchange  
20 Bridge Street  
Sydney NSW 2000

Dear Sir/Madam,

**Notice under section 708A(5)(e) of the Corporations Act 2001 (Cth)**

This notice is given by Bionomics Limited ACN 075 582 740 (ASX Code: BNO) (**Bionomics**) under section 708A(5)(e) of the Corporations Act 2001 (Cth) (**Corporations Act**).

Bionomics has today issued 291,960,000 fully paid ordinary shares in accordance with the announcement made by Bionomics on 16 December 2021.

Bionomics advises as follows:

- (a) the Shares have been issued without disclosure under Part 6D.2 of the Corporations Act;
- (b) as at the date of this notice, Bionomics has complied with:
  - (i) the provisions of Chapter 2M of the Corporations Act as they apply to Bionomics; and
  - (ii) section 674 of the Corporations Act; and
- (c) as at the date of this notice, there is no "excluded information" of the type referred to in sections 708A(7) and 708A(8) of the Corporations Act.

Released on authority of the Board,

**FOR FURTHER INFORMATION PLEASE CONTACT:**

**General:**

Ms Suzanne Irwin  
Company Secretary  
+61 8 8150 7400

[CoSec@bionomics.com.au](mailto:CoSec@bionomics.com.au)