ASX RELEASE | De.mem Limited (ASX:DEM)

DIRECTOR NOMINATIONS CLOSING DATE FOR AGM

29 March 2022: De. Mem Limited (**DEM** or the **Company**) (ASX: **DEM**) advises that an election of directors will be held at the Company's 2022 Annual General Meeting (**AGM**) to be held on Tuesday, 24 May 2022 in accordance with Clause 14.3 of the Company's Constitution and ASX Listing Rule 14.5. Details of the directors to be elected will be included in the forthcoming notice of meeting for the AGM.

Notice is hereby given in accordance with ASX Listing Rules 3.13.1 and Clause 14.3 of the Company's Constitution that the closing date for receipt of nominations from persons wishing to be considered for election as a director is Wednesday, 6 April 2022 (**Closing Date**). Nominations must be received in writing no later than 5.00pm (AEST) on the Closing Date at the Company's registered office.

-ENDS-

This announcement is authorised for release by the Board of Directors.

For further information, please contact:

De.mem Limited

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De.mem Limited (ASX:DEM) is a decentralised water and wastewater treatment business that designs, builds, owns and operates turnkey water and wastewater treatment systems for some of the world's largest companies in the mining, electronics, chemical, oil & gas, and food & beverage industries. Its systems also provide municipalities, residential developments and hotels/resorts across the Asia Pacific with a reliable supply of clean drinking water.

De.mem's technology to treat water and wastewater is among the most advanced globally. The Company is headquartered in Australia and has international locations in Singapore, Germany and Vietnam. It is commercialising an array of innovative proprietary technologies from its research and development partner, Nanyang Technological University (NTU) in Singapore, a world leader in membrane and water research. Technologies uniquely offered by De.mem include a revolutionary low-pressure hollow fibre nanofiltration membrane that uses less electricity and is cheaper to operate than conventional systems, as well as a new Forward Osmosis membrane deployed in de-watering applications or the concentration of liquids.

To learn more, please visit: www.dememb ranes.com

Forward Looking Statements

Statements contained in this release, particularly those regarding possible or assumed future performance, revenue, costs, dividends, production levels or rates, prices or potential growth of De.mem Limited, are, or may be, forward looking statements. Such statements relate to future events and expectations and, as such, involve known and unknown risks and uncertainties. Actual results and developments may differ materially from those expressed or implied by these forward-looking statements depending on a variety of factors.