

ASX ANNOUNCEMENT

19th April 2022

Director Resignation

Respiri Limited (ASX:RSH) (“**Respiri**” or the “**Company**”), an eHealth SaaS Company supporting respiratory health management wishes to advise the resignation of director Dr Thomas Duthy.

Dr Duthy has been a non-executive director of Respiri Limited for two and a half years and has seen the Company through a transformative stage of its evolution. Dr Duthy has been an invaluable support to the board during this time with his expertise and experience in the financial markets and medtech/biotech sectors.

Dr Duthy’s decision to step down from his role at Respiri primarily reflects the expansion in executive director responsibilities at an alternate company with the associated increase in that workload and other existing roles. Tom leaves with the board’s sincere gratitude for his contribution and wish him all the best in the future.

Dr Duthy said “It has been an honour to work with the Respiri Board and to serve our shareholders. The opportunity for Respiri has never been more exciting with a clear commercial plan in the US. With favourable unit economics and recurring revenues, overlaid with reimbursement that benefits both the patient and their healthcare providers, wheezo[®] is well-positioned to capitalise on the significant structural trends in respiratory medicine towards connected smart devices providing important patient data to enhance clinical decision making and keeping patients healthier and happier.”

- ENDS -

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This ASX announcement dated 19th April 2022 has been authorised for release by the Board of Directors of Respiri Limited.

About Respi Limited

Respi is an e-Health SaaS company supporting respiratory health management. Its world-first technology detects wheeze, a typical symptom of asthma, COPD and respiratory disease to provide an objective measure of airway limitation. wheezo®, Respi's innovative technology, comprises an eHealth app combined with a simple, easy to use, handheld device. wheezo® is the first smart device to help improve asthma management by monitoring wheeze and documenting symptoms, signs, triggers, weather conditions and medication use. The asthma management platform also facilitates the sharing of data with caregivers, physicians and other health care professionals.

Respi's mission is to help improve quality of life for hundreds of millions of children and adults around the world and dramatically reduce hospital admissions and the economic burden of asthma. Respi Limited's operations are based in Melbourne, Australia.

For additional information about Respi and its products, please visit www.respi.co

About wheezo®

Developed in Australia, with the support of respiratory specialists and other healthcare professionals, the innovative wheezo® device analyses breath sounds for wheeze, and the eHealth App assists patients with managing their asthma by tracking symptoms, triggers, medication use and geo-specific weather conditions. The platform has been designed to extend asthma management beyond the clinic and make it easy to share information with doctors and make appropriate adjustments to asthma action plans. Better active management may lead to better outcomes and improved quality of life for the asthma patient.

For further information about wheezo®, follow the online link <https://wheezo.com>
wheezo® is a registered trademark of Respi Limited.

Forward Looking Statements

Certain statements made in this announcement are forward-looking statements. These forward looking statements are not historical facts but rather are based on Respi current expectations, estimates and projections about the industry in which Respi operates, and its beliefs and assumptions. Words such as "anticipates," "expects," "intends," "plans," "believes," "seeks," "estimates," "guidance" and similar expressions are intended to identify forward looking statements and should be considered an at-risk statement. Such statements are subject to certain risks and uncertainties, particularly those risks or uncertainties inherent in the process of developing technology and in the endeavour of building a business around such products and services. These statements are not guarantees of future performance and are subject to known and unknown risks, uncertainties and other factors, some of which are beyond the control of Respi, are difficult to predict and could cause actual results to differ materially from those expressed or forecasted in the forward looking statements. Respi cautions shareholders and prospective shareholders not to place undue reliance on these forward looking statements, which reflect the view of Respi only as of the date of this release. The forward looking statements made in this announcement relate only to events as of the date on which the statements are made. Respi will not undertake any obligation to release publicly any revisions or updates to these forward looking statements to reflect events, circumstances or unanticipated events occurring after the date of this announcement except as required by law or by any appropriate regulatory authority.