

ASX Announcement

17 October 2022

FY2022 Notice of Annual General Meeting – Ottmar Weiss Share Rights

EOL wishes to clarify the vesting of Share Rights (“Share Rights”) issued to Mr. Ottmar Weiss in respect to FY2022. EOL have previously announced on 15 September 2022 that Mr Weiss has indicated that he will retire from the EOL Board and will not be seeking re-election as a director.

A component of Mr. Weiss’s FY2022 remuneration is in the form of 4,277 Share Rights issued 16 November 2021. The service based vesting condition attached to these Share Rights and detailed in EOL’s FY2021 Notice of Annual General Meeting requires Mr. Weiss to remain in his position of Director until 31 October 2022.

EOL confirms that the Share Rights have not lapsed and will vest on 1 November 2022.

For further information please contact

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