

17 January 2024

Receipt of Shareholder Notice

Ecofibre Limited (Ecofibre, Company) (ASX:EOF)

In accordance with ASX Listing Rule 3.17A.1, Ecofibre advises that it has received a notice pursuant to section 249D of the Corporations Act 2001 (Cth) (Corporations Act) from Phil Warner Pty Ltd <The Phil Warner Fam A/C> , a shareholder holding more than 5% of the votes which may be cast at a general meeting of the Company (Notice).

The Notice requests that the Company hold an extraordinary general meeting of shareholders to consider the following resolution:

“That, pursuant to and in accordance with the Company’s constitution and for all other purposes, Mr Alexander James Goff Keach, having consented to act as a director of the Company, be appointed as a director of the Company with effect from the passing of this Resolution.”

The Company will comply with its obligations under the Corporations Act in respect of the notice.

Investor Relations and Media, please contact:

Jonathan Brown, Company Secretary, Ecofibre Limited
Level 12, 680 George Street, Sydney NSW 2000
investor-relations@ecofibre.com

About Ecofibre

Ecofibre owns a portfolio of high-quality advanced manufacturing businesses in the United States and Australia.

We operate three vertically integrated businesses focused on sustainable polymers and natural materials, natural health care, plant-based foods and genetics. In addition, we own a majority interest in a pharmaceutical business that is developing treatments for malignant and non-malignant gynecological diseases.

Hemp Black is an advanced manufacturing business with specialist capabilities in performance yarn extrusion and polymer compounding, sustainable materials and bioplastics. See hempblack.com.

Ananda Health is a leading US manufacturer of cannabinoid based health products for human and pet consumption. Our focus is on providing high-quality, research-backed products in Australia and the USA, targeting conditions including sleep, pain, anxiety, endometriosis, and other gynecological diseases. See anadaprofessional.com and anandahemp.com.au.

EOF Bio LLC owns the rights to commercialise a number of patents for the treatment of gynecological diseases, and continues to grow its portfolio of intellectual property through an active research partnership with the University of Newcastle in Australia.

Ananda Food owns one of the world's largest collections of hemp seed genetics. It is a leading, low-cost manufacturer of high-quality hemp food products in Australia, including oil, seed, and proteins. The business is also a leading supplier of genetics to the hemp fibre industry in the US and Australia. See anandafood.com.

Authorisation

This document is authorised to be given to the Australian Securities Exchange (ASX) by the Board of the Company.