

ASX ANNOUNCEMENT

Change of Company Secretary

1 July 2024

Elixinol Wellness Ltd (ASX:EXL) ('Elixinol' or 'the Company') is pleased to announce the appointment of Ms Melanie Leydin and Mr Tai Phan from Vistra (Australia) Pty Ltd as Joint Company Secretaries, effective 1 July 2024.

Ms Leydin has over 27 years' experience in the accounting profession and over 15 years' experience as a Company Secretary for ASX listed companies. She is a Chartered Accountant and a Registered Company Auditor. Her experience in public company responsibilities includes ASX and ASIC compliance, control and implementation of corporate governance, statutory financial reporting, re-organisation of companies and shareholder relations.

Mr Phan has over 20 years' of work experience as a lawyer, Company Secretary, corporate governance and compliance professional. He has worked directly with Boards and executive management for ASX listed (i.e. Zip Limited, Westpac, HT&E Limited, and Yancoal Ltd) and numerous unlisted companies. He has experience in the IPO listing process for the ASX, has been appointed an external consultant for AUSTRAC and as the Head of Asia-Pac Compliance (for Travelex and Munich Re). Mr Phan's experience covers a range of industries including financial services, mining, information technology and legal (both private practice and in-house).

Ms Sarah Anne Prince and Ms Josephine Mary Lorenz have resigned as Joint Company Secretaries, effective from 1 July 2024. The Board would like to take this opportunity to thank Ms Prince for her contribution to the Company. Ms Lorenz will continue in her role as Group Chief Financial Officer.

The Company further advises that in accordance with Listing Rule 12.6, Ms Leydin and Mr Phan are the persons responsible for communications with ASX in relation to Listing Rule matters, with immediate effect.

This announcement was authorised by the Board of Directors of Elixinol Wellness Ltd.

For further information, please contact:

David Fenlon, Non-executive Chair
david.fenlon@elixinolwellness.com

Pauline Gately, Non-executive Director
Pauline.Gately@elixinolwellness.com

About Elixinol Wellness

Elixinol Wellness Limited (ASX: EXL) is a leader in the global hemp industry, innovating, marketing, and selling hemp and other plant-derived food, skincare, and nutraceutical products:

In Australia, Elixinol Wellness operates a vertically integrated business which produces, manufactures, and distributes a range of highly complementary products delivered across four verticals – human nutrition, human wellness, pet wellness and superfood ingredients. These products are sold under brands including Hemp Foods Australia, Mt Elephant, Ananda Food, Soul Foods and Field Day and are sold through grocery, wholesale, and e-commerce channels. The Australian Superfood Co also supplies Australian natives and superfood ingredients to white label customers as well as food, beverage, and beauty manufacturers.

In the Americas, Elixinol Wellness sells high quality Elixinol branded hemp and other plant-derived nutraceutical and skincare products.

In the United Kingdom, Japan, Brazil, Mexico and South Africa, branded hemp and other plant-derived products are available to consumers via exclusive distribution and/or trademark and know-how licensing agreements.

See more at www.elixinolwellness.com.