



Bubs Australia Limited
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DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

Melbourne, 30 September 2024: In accordance with Listing Rule 3.13.1, the Company advises that:

- Its 2024 Annual General Meeting will be held on Thursday 21 November 2024; and
- The Closing date for receipt of director nominations is Tuesday 8 October 2024.

This release is authorised by Jay Stephenson, Company Secretary.

Jay Stephenson
Company Secretary