

25 June 2025

ASX Market Announcements
ASX Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Class Action Settlement

Noumi Limited (**ASX: NOU**) refers to its previous announcements relating to this matter on 16 October 2024, 31 October 2024, 4 February 2025 and 17 April 2025.

The Victorian Supreme Court today approved the terms of the settlement reached between the parties in October 2024, including matters related to legal costs and the distribution mechanism for the settlement sum.

As previously announced, Noumi's contribution of \$11.56 million to the total settlement amount of \$43 million will be met in full by the Company's insurers. In addition, and also as previously announced, Noumi has agreed to pay certain legal and professional costs associated with resolving its legacy matters. These costs, which amount to approximately \$4.6 million to date, will be reported in Noumi's FY25 financial results.

Noumi Chair Genevieve Gregor said: "The Court's approval of the class action settlement marks the closure of the last material legacy issue related to the events that led the Company to restate its FY19 and FY20 financial statements in November 2020. Moving forward, this allows Noumi's Board and leadership team to be wholly focused on growing the Company's business and enhancing long-term stakeholder value."

Noumi was represented in the proceedings by Arnold Bloch Leibler.

Investor inquiries:

Justin Coss
Company Secretary
Noumi Limited
+ 612 9526 2555
justin.coss@noumi.com.au

Media inquiries:

Clive Mathieson
Cato & Clive
+61 411 888 425
clive@catoandclive.com

This announcement was authorised for release by the Chair.

About Noumi Limited

Noumi (**ASX: NOU**) is a leading Australian FMCG company with a mission to create quality, on-trend, responsibly produced dairy and plant-based beverages, nutritional products and ingredients used across the health and fitness industries. The Company operates state-of-the-art manufacturing facilities in Victoria and NSW and produces key brands including the MILKLAB range of long-life dairy and plant-based milks, Australia's Own, So Natural, Crankt, Vital Strength and PUREnFERRIN lactoferrin. <https://noumi.com.au/>