



Bubs Australia Limited
ACN 060 094 742
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VIC 3175 Australia

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ASX ANNOUNCEMENT

DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

30 September 2025, Melbourne: Bubs Australia Limited (ASX:BUB) ("**Bubs**" or "**the Company**") advises that, in accordance with Listing Rule 3.13.1:

- Its 2025 Annual General Meeting will be held on Thursday, 20 November 2025; and
- The closing date for receipt of director nominations is Tuesday, 21 October 2025.

Authorised for release by Joe Coote, CEO of Bubs Australia Limited.

END

MEDIA & INVESTOR INQUIRIES

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INVESTOR ENQUIRIES

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