



Bubs Australia Limited
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ASX ANNOUNCEMENT

Company Secretary Appointment & Resignation

20 October 2025, Melbourne: Bubs Australia Limited (ASX:BUB) ('Bubs' or 'the Company') wishes to advise, in accordance with ASX Listing Rule 3.16.1, of the resignation of Mr Peter Cope as Company Secretary and the appointment of Ms Olga Smejkalova of Acclime Corporate Services Australia Pty Ltd, with the change effective 20 October 2025.

For the purposes of ASX Listing Rule 12.6, the Company advises that Ms Smejkalova will be responsible for the Company's communications with the ASX in relation to Listing Rule matters from 20 October 2025.

The Board would like to thank Peter for his professionalism and dedication as General Counsel and Company Secretary and wishes him the best in his future endeavours.

This release is approved by the Board of Directors.

END

MEDIA INQUIRIES

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SHAREHOLDER ENQUIRIES

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