



Bubs Australia Limited
ACN 060 094 742
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DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

Melbourne, 5 October 2021: In accordance with Listing Rule 3.13.1, the Company advises that:

- Its 2021 Annual General Meeting will be held on Tuesday 30 November 2021; and
- The Closing date for receipt of director nominations is Tuesday, 12 October 2021.

Jay Stephenson
Company Secretary