



ACN 109 200 900

AUSTRALIAN SECURITIES EXCHANGE ANNOUNCEMENT

2 February 2023

Non-Executive Director Resignation

Eden Innovations Ltd ("Eden" or "the Company") advises that Mr Lazaros ("Laz") Nikeas, who is based in the USA, has resigned as Non-Executive Director of the Company. Laz has been a valued member of the Board since his appointment in May 2018. The Board and Company thank Laz for his contribution over the past 4.5 years and extend their best wishes to Laz for the future.

A handwritten signature in black ink, appearing to read "Gregory H. Solomon", on a light yellow background.

Gregory H. Solomon

Executive Chairman

This announcement was authorised by the above signatory.

For any queries regarding this announcement please contact him on +618 9282 5889.