

ASX RELEASE**14 April 2022****ASX: NVU**

Director Nominations

In accordance with ASX Listing Rule 3.13.1, Nanoveu Limited (“Nanoveu” or the “Company”) hereby advises that it is intending to hold its annual general meeting for 2023 (“Meeting”) on or after Tuesday 23 May 2023.

An item of business at the Meeting will be the re-election of Directors.

In accordance with Nanoveu’s Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a Director at the Meeting is Tuesday, 18 April 2023.

Accordingly, any nominations must be received at Nanoveu’s registered office no later than 5.00 pm (WST) on Tuesday, 18 April 2023.

Nanoveu will announce further details regarding the Meeting, including the date and time of the Meeting, in a separate notice of meeting which will be provided to Shareholders in due course. The notices of meeting will also be available on the ASX Company Announcements Platform and Nanoveu’s website at www.nanoveu.com.

- Ends -

This announcement has been authorised for release by the Board of Directors.

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About Nanoveu Limited

Nanoveu is a company specialising in protective films and coatings. <https://www.nanoveu.com/>

Nanoshield™ - is a film which uses a patented polymer of Cuprous embedded film to self-disinfect surfaces. Nanoshield antiviral protection which is available in a variety of shapes and forms, from mobile screen covers, to mobile phone cases and as a PVC commercial film, capable of being applied to a number of surfaces such as doorhandles and push panels. The perfectly clear plastic film contains a layer of charged copper nanoparticles which have antiviral and antimicrobial properties. This technology is also being applied to fabric applications targeting use in the personal protective equipment sector.

NanoShield Solar is designed to solve a major issue for solar panels, being reduction of power output from panel surface debris.

EyeFly3D™ - is a film applied to digital displays that allowed users to experience 3D without the need for glasses on everyday mobile handheld devices.

Customskins - are vending machines capable of precisely applying screen covers to mobile phones with an alignment accuracy of 150 microns.

EyeFyx - currently in research and development stage, EyeFyx is a vision correction solution using hardware and software to manipulate screen output addressing long-sightedness without the need to wear reading glasses.