

Notice Required Under ASX Listing Rule 3.13.1

MELBOURNE, AUSTRALIA, 5 September 2025 Cleo Diagnostics Ltd (Company) (ASX: COV) advises that the 2025 Annual General Meeting of shareholders is scheduled to be held on Monday, 24 November 2025 at 11.00am (AEDT).

The full details of the Annual General Meeting will be provided in the Notice of Meeting which will be made available to all shareholders and released to ASX in due course.

Accordingly, for the purposes of ASX Listing Rule 3.13.1, the Company advises that the closing date for director nominations is 6 October 2025.

Released with the authority of the Board.



Ms Pauline Moffatt
Company Secretary

Cleo Diagnostics Ltd ASX:COV

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Directors
Chair and Non-Executive Director **Adrien Wing**
Chief Executive Officer and Executive Director **Dr Richard Allman**
Chief Scientific Officer and Executive Director **Dr Andrew Stephens**
Non-Executive Director and Lead Medical Advisor **Professor Tom Jobling**
Non-Executive Director **Lucinda Nolan**