

16 March 2026

RESIGNATION OF NON-EXECUTIVE DIRECTOR

Nanollose Limited (ASX: NC6) ("Nanollose" or the "Company") advises that Non-Executive Director Ms Heidi Beatty has tendered her resignation from the Board, effective 1 April 2026.

Ms Beatty joined the Board in 2019, bringing industry expertise and a deep commitment to sustainable innovation that has been valued by the Board throughout her tenure. The Board thanks Ms Beatty sincerely for her engagement and contribution over that period.

Ms Beatty has advised that she is stepping back to focus on her growing commitments at Crown Abbey, where her and her team provide product development support to a wide range of brands. The Company wishes her every success in that endeavour.

Following Ms Beatty's resignation, the Board is considering its composition with a view to ensuring it has the appropriate skills and experience to support the Company's near-term commercial objectives. A further update will be provided in due course.

Andrew Moullin, CEO and Managing Director, said: *"On behalf of the Board and management, I want to thank Heidi for her time and contribution to Nanollose. I have appreciated her support and we all wish her well. As we move into an exciting phase of commercial development, we are focused on ensuring our Board composition reflects the Company's ambitions, and we look forward to updating shareholders on that process."*

ENDS

AUTHORITY AND CONTACT DETAILS

This announcement has been authorised by the Board of Directors of Nanollose.

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ABOUT NANOLLOSE

Nanollose Limited (ASX: NC6) is a leading biomaterials company commercialising scalable technology to create fibres, fabrics and other novel materials with minimal environmental impact. Nanollose's, eco-friendly fermentation process can use agricultural waste and by-products to produce cellulose, a versatile raw material traditionally produced from trees via the wood pulping process. The company then uses this 'Tree-Free' cellulose as an input for its range of innovative biomaterials including its Nullarbor™ fibres, MicroGel™ horticultural medium, and its emerging animal-free and plastic-free leather-like materials.

Nanollose Investor Hub:

We invite you to use our Investor Hub for any questions about this announcement or other matters regarding Nanollose. This forum offers an opportunity to submit questions, share comments, and view video summaries of key announcements.

To access the Nanollose investor hub go to <https://investorhub.nanollose.com/>