

Cleansing Notice

Nutritional Growth Solutions Limited (ASX: NGS) (NGS or the Company) gives notice under section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Corporations Act**) as follows:

1. The Company has issued 12,965,673 fully paid ordinary shares (**Shares**) at an issue price of \$0.021760 to Dicofarm S.p.A. as approved by shareholders in Resolution 8 of the General Meeting held on 23 December 2025;
2. The Shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act;
3. as at the date of this notice, the Company has complied with:
 - a. the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - b. section 674 and 674A of the Corporations Act; and
4. as at the date of this notice, there is no information that is "excluded information" within the meaning of sections 708A(7) and 708A(8) of the Corporations Act.

-ENDS-

This announcement has been authorised for release by the Board.

For further information, please contact:

Stephen Turner

Managing Director and CEO

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About Nutritional Growth Solutions

Nutritional Growth Solutions is a U.S.-based health, nutrition, and wellness company. NGS develops, produces and sells clinically tested nutritional supplement formula for children following 20 years of medical research into pediatric nutrition. The nutritional supplements market has experienced tremendous growth in recent years, but most attention has been focused on adult users and children under three years of age. The three to twelve-year-old consumers represent a larger market opportunity and NGS is highly differentiated from its competitors with clinically tested products and an expanding product portfolio to capture this market opportunity.

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