

20 August 2025



Universal Biosensors, Inc (ASX: UBI) (the Company) – Market Announcement

KPMG appointed as Voluntary Administrators to Universal Biosensors Pty Limited (UBS)

On 20 August 2025, David Hardy, James Dampney and Emily Seeckts of KPMG were appointed as joint and several voluntary administrators (“**Administrators**”) of UBS. The Company is in the process of urgently considering its options with regards to other companies in the group, namely:

- Universal Biosensors, Inc
- Universal Biosensors LLC
- Hemostasis Reference Laboratory Inc
- Universal Biosensors B.V.

With respect to UBS, the Administrators now control its assets, trading and day-to-day operations with the priority being to undertake an immediate assessment of the business and its operations to assess options and notify stakeholders of the appointment.

The Administrators current intention is to continue to trade UBS whilst an urgent assessment of trading is undertaken and options for its sale and/or recapitalisation are explored.

Interested parties

Any interested party wishing to submit a sale or recapitalisation proposal in respect of UBS’ business and assets should contact the Administrators at dtang10@kpmg.com.au.

First statutory meeting of creditors

A first statutory meeting of UBS’ creditors will take place on 29 August 2025 at 10:30am AEST. A meeting notice setting out the time and location for the first meeting of creditors will be distributed to the UBS’ creditors in advance of the meeting.

UBS Director Powers

Please note that pursuant to section 198G of the Act, UBS’ directors’ powers are suspended with immediate effect.

Further information

All enquiries regarding the Administrators’ appointment to UBS should be directed to UBcreditors@kpmg.com.au