

4 June 2021

Company Announcements Office Australian Securities Exchange Exchange Centre 20 Bridge Street Sydney, NSW 2000

Dear Sir/Madam

CLARIFICATION OF RELATED PARTY PAYMENTS IN APPENDIX 4C

Medlab Clinical Limited (the **Company**) (**ASX: MDC**) releases clarification of related party payments noted in item 6 of the Company's Appendix 4C for 31 March 2021 quarter lodged on 20 April 2021 (**Appendix 4C**).

Pursuant to ASX Listing Rule 4.7C.3, in addition to business update commentary that was provided on 20 April 2021, the Company advises that payments made to related parties and their associates in the aggregate amount of \$216,000 as noted in item 6 of Appendix 4C were Director fees and wages, tax consultancy services by Hall Chadwick (Director-related entity of Mr Drew Townsend) and wages to a related party of Dr Sean Hall.

For and behalf of the Board.

Kerem Kaya

Company Secretary