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2 September 2021

Company Announcements Office  
Australian Securities Exchange

**Date of Annual General Meeting and Closing Date for Director Nominations**

In accordance ASX Listing Rule 3.13.1 Ovato Limited (**Ovato**) advises that its Annual General Meeting will be held at 11.00 am on 24 November 2021 as a virtual online meeting.

Due to the global COVID-19 pandemic, Ovato has taken steps to ensure all shareholders can participate in the meeting virtually online while maintaining their health and safety, and abiding by Federal and State Government requirements and guidelines regarding COVID -19. Shareholders will not be able to attend the meeting in person.

Details of the meeting and how to participate will be provided in the Notice of Meeting.

An item of business at the Annual General Meeting will be the election of directors. In accordance with Ovato's Constitution, the closing date for the receipt of any nomination proposing a candidate for for the office of director is 13 September 2021. Any nomination must be received at Ovato's registered office by 5.00 pm 13 September 2021.

Your sincerely,

Alistair Clarkson  
Company Secretary