

Market Announcement

9 June 2022

Oventus Medical Limited (ASX: OVN) – Suspension from Quotation

Description

The securities of Oventus Medical Limited ('OVN') will be suspended from quotation immediately under Listing Rule 17.2, at the request of OVN, pending the release of an announcement regarding the appointment of a sufficient number of directors to comply with section 201A(2) of the Corporations Act 2001(Cth).

Issued by

Alice Montefiore-King

Alice Montefiore-King, Listings Compliance (Sydney)

9 June 2022

Ms Alice Montefiore-King
Advisor, Listings Compliance
ASX Compliance Pty Limited
20 Bridge Street
Sydney NSW 2000

Dear Alice,

Request for Voluntary Suspension

Further to the Oventus Medical Limited (ASX:OVN) (**Oventus** or **Company**) current Trading Halt, Oventus requests a voluntary suspension of all the quoted securities of the Company to apply from the commencement of trading on Thursday, 9 June 2022.

In accordance with Listing Rule 17.2, the Company provides the following information in relation to this request:

1. The Company is seeking a voluntary suspension while it continues its search for an additional Australian resident Director;
2. It is requested that the voluntary suspension be put in place until an additional Australian resident Director has been appointed, expected to be no later than Friday, 24 June 2022; and
3. The Company is unaware of any reasons why the voluntary suspension should not be granted.

Yours sincerely



Sue MacLeman
Chair and Non-Executive Director
Oventus Medical Limited