

Notice Required Under ASX Listing Rule 3.13.1

MELBOURNE, AUSTRALIA, 10 September 2026, **Cleo Diagnostics Limited (Company) (ASX: COV)** advises that the 2026 Annual General Meeting of shareholders is scheduled to be held on Thursday, 26 November 2026 at 10.00am (AEDT).

The full details of the Annual General Meeting will be provided in the Notice of Meeting which will be made available to all shareholders and released to ASX in due course.

Accordingly, for the purposes of ASX Listing Rule 3.13.1, the Company advises that the closing date for receipt of nominations for election as a director is 7 October 2026.

Released with the authority of the Board.



Ms Pauline Moffatt
Company Secretary