

Market Announcement

19 April 2021

WooBoard Technologies Limited (ASX: WOO) – Suspension from Official Quotation

Description

The securities of WooBoard Technologies Limited ('WOO') will be suspended from quotation immediately under Listing Rule 17.2, at the request of WOO, pending the release of an announcement regarding the outcome of the Company's application to the Federal Court seeking orders in relation to an inadvertent failure to lodge a cleansing notice under section 708A of the *Corporations Act 2001 (Cth)* in respect of an issue of shares on 31 March 2021.

Issued by

Maria Clemente

Adviser, Listings Compliance (Sydney)

Monday, 19 April 2021

Maria Clemente
Adviser, Listings Compliance (Sydney)
20 Bridge Street, Sydney NSW 2000

By email only: tradinghaltssydney@asx.com.au

Dear Madam

REQUEST FOR VOLUNTARY SUSPENSION

Pursuant to *ASX Listing Rule 17.2*, WooBoard Technologies Limited (**WOO** or the **Company**) requests a voluntary suspension of the Company's securities from the commencement of trading on Monday, 19 April 2021.

In accordance with Listing Rule 17.2 and in support of its request, WooBoard advises that:

1. **Reason for suspension** – the Company is seeking a voluntary suspension of its securities pending the release of the outcome of the Company's proposed application to the Federal Court seeking orders in relation to a technical issue relating to an inadvertent failure to lodge a cleansing notice under section 708A of the *Corporations Act 2001* in relation to the issue of ordinary fully paid shares issued pursuant to the announcement to the ASX on 1 April 2021. The Company expects to file this application with the Federal Court imminently to be heard as soon as the Court is available.
2. **Duration of the suspension** – the Company requests that the voluntary suspension remains in place until the Company releasing an announcement in relation to the outcome of the application.
3. **No reason** – WooBoard is not aware of any reason why the voluntary suspension should not be granted.
4. **Further information** – the Company is not aware of any other information necessary to inform the market about the voluntary suspension.

Yours sincerely,



Joshua Quinn

Company Secretary

By order of the Board of WooBoard Technologies Limited