

ASX RELEASE

30 August 2021

2021 ANNUAL GENERAL MEETING – KEY DATES

Adveritas Limited (ASX: AV1) (**Adveritas** or the **Company**) announces that its Annual General Meeting will be held on Tuesday, 23 November 2021 at 9.30am (WST) at the Technology Park Function Centre, 2 Brodie Hall Drive, Bentley, Western Australia.

In accordance with ASX Listing Rule 3.13.1 and clause 14.3 of the Company's Constitution, a valid nomination for the position of Director must be received by the Company not less than 30 business days before the date of the annual general meeting (being Tuesday, 12 October 2021).

Further information on the Annual General Meeting will be provided in the Notice of Annual General Meeting which will be released to ASX on or before Friday, 22 October 2021.

This announcement has been approved by the Board of Directors of Adveritas Limited.

This announcement is authorised for lodgement by the Board of Adveritas Limited.

- ENDS -

For more information, please contact:

Investor Enquiries

Mathew Ratty
Chief Executive Officer
Adveritas Limited
08 9473 2500
investor.enquiry@adveritas.com.au

Ronn Bechler
Managing Director
Market Eye
0400 009 774
ronn.bechler@marketeye.com.au