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14 December 2021

Company Announcements Office
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COMPLETION OF SHARE CONSOLIDATION

Ovato Limited ACN 050 148 644 (**Ovato** or the **Company**) (ASX: OVT) announces that following shareholder approval at the Annual General Meeting on Wednesday, 24 November 2021, the consolidation of the issued capital of the Company on the basis of every one hundred (100) fully paid ordinary shares (**Share**) into one (1) Share is now complete.

The post consolidation Shares on issue are as follows:

Shares	121,613,855
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In accordance with the terms of the resolution approved at the Annual General Meeting, where the consolidation resulted in a fraction of a Share being held, the Company rounded that fraction down to the nearest whole Share or zero, as applicable.

New holding statements will be dispatched to shareholders on a post-consolidation basis on 17 December 2021.

For further information please contact:

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This announcement has been authorised for release by the Board of Ovato.

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