

ASX RELEASE

31 August 2022

2022 ANNUAL GENERAL MEETING – KEY DATES

Adveritas Limited (ASX: AV1) (**Adveritas** or the **Company**) announces that its Annual General Meeting will be held on Friday, 18 November 2022 at 9.30am (WST) at Perron Place, 61 Kitchener Ave, Victoria Park, 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 Friday, 7 October 2022).

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 Monday, 17 October 2022.

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

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For more information, please contact:

Investor Enquiries

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