

HEXIMA LIMITED

ASX ANNOUNCEMENT



29 November 2023

RESIGNATION OF DIRECTOR

MELBOURNE, AUSTRALIA (29 November 2023): Hexima Limited (ASX:HXL) (**Hexima** or **Company**) announces that Dr Nicole van der Weerden has resigned as a director of the Company effective 28 November 2023, as she pursues other endeavours.

The Board wishes to publicly thank Dr van der Weerden for her significant contribution to the Company during her tenure as an executive and as a director.

This announcement is authorised for release to ASX by Board of Hexima Limited.

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