



ASX Announcement

Section 708A Cleansing Statement

Melbourne, Australia; 6 December 2024:

This notice is given by Lumos Diagnostics Holdings Limited Ltd (ASX: LDX) (**Company**) under Section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Corporations Act**).

The Company hereby confirms that on 5 December 2024:

- (a) it has issued 2,743,000 Fully Paid Ordinary Shares with an indicative value of \$0.043 per share to Mr Doug Ward, CEO and Managing Director of the Company, in accordance with Shareholder approval received for Resolution 3 of the Company's 2024 Annual General Meeting on the terms set out in the 2024 Notice of Meeting released to the ASX on 14 October;
- (b) the Shares referred to in paragraph (a) above were issued without disclosure to investors under Part 6D.2 of the Corporations Act;
- (c) the Company is providing this notice under paragraph 5(e) of section 708A of the Corporations Act;
- (d) as at the date of this notice the Company, as a disclosing entity under the Corporations Act, has complied with:
 - (i) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - (ii) section 674 of the Corporations Act as it applies to the Company; and
- (e) as at the date of this announcement, there is no excluded information of the type referred to in Sections 708A(7) and 708A(8) of the Corporations Act.

<ENDS>

This announcement has been approved by the Lumos Disclosure Committee.

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About Lumos Diagnostics

Lumos Diagnostics specializes in rapid and complete point-of-care diagnostic test technology to help healthcare professionals more accurately diagnose and manage medical conditions. Lumos offers customized assay development and manufacturing services for point-of-care tests and proprietary digital reader platforms. Lumos also directly develops, manufactures, and commercializes novel Lumos-branded point-of-care tests that target infectious and inflammatory diseases.

For more information visit lumosdiagnostics.com.



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