



ASX ANNOUNCEMENT

Change of General Meeting format to Virtual Meeting

MELBOURNE, Australia (16 December 2022): Lumos Diagnostics (ASX: LDX) hereby gives notice that, in accordance with Clause 30 of the Company Constitution as approved by Shareholders on 30 November 2022, the Board of Directors of the Company has resolved to hold the General Meeting of Shareholders ("GM") by way of Virtual Meeting Technology only on Thursday, 22 December 2022 at 9:00 am (AEDT).

The Company confirms that (other than a change in meeting format to a virtual only meeting), there have been no changes to the Notice of Meeting for the GM or Proxy Form previously provided to shareholders. Shareholders are advised that the Virtual Meeting Link via Zoom remains unchanged, for those shareholders who have already registered for the GM do not need to re-register their attendance.

The full details for the GM are as follows:

Date	Thursday, 22 December 2022
Time	9:00am (AEDT)
Location of Meeting	<u>Zoom Webinar</u> For registration to attend virtually via the Zoom Webinar, please follow: https://us02web.zoom.us/webinar/register/WN_VhKdJpPHTd6gB1IC13CR5w
Proxy Lodgement Date	9:00 am (AEDT) Tuesday, 20 December 2022

This announcement has been authorised for release to the market by the Lumos Board of Directors.

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About Lumos Diagnostics

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

For more information visit lumosdiagnostics.com or febridx.com.

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