



ASX ANNOUNCEMENT

Section 708A Cleansing Statement

MELBOURNE, Australia (2 December 2022):

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

The Company hereby confirms that:

- (a) it has issued 113,934 Fully Paid Ordinary Shares (**Shares**) on 30 November 2022 to an entity associated with Mr Sam Lanyon, a director of the Company following Shareholder approval on Resolution 9 at the 2022 Annual General Meeting held on 30 November 2022;
- (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.

This announcement has been approved by the Lumos Board of Directors

-Ends-

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

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