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11 February 2025

Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

Nuheara Limited (Administrators Appointed)
ACN 125 167 133 (the Company)

I refer to the appointment of Matthew Woods, Clint Joseph and I, Martin Jones, of KPMG, as Joint and Several Voluntary Administrators of the Companies on Thursday, 7 August 2024 pursuant to Section 436A of the Corporations Act 2001 (Cth).

As outlined in the ASX announcement, "Market Announcement" dated 22 January 2025:

"If an entity does not meet the 1 or 2 year deadlines, it will be removed from the official list. The removal will usually take effect from the open of trading on the first trading day after the deadline date."

The 1-year deadline for ASX:NUH is 28 February 2025.

Should NUH be removed from the ASX following 28 February 2025, then shareholders may find further information and future updates in respect of the Company at the Administrators website:
<https://kpmg.com/au/en/home/creditors/nuheara.html>

Should you have any questions, please contact Bohan Teakle of this office on 08 9263 7287 or via email at nuheara@kpmg.com.au.

Yours faithfully

Martin Jones
Joint and Several Administrator

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