



ASX ANNOUNCEMENT

ANAGENICS LIMITED (ASX: AN1) – Cleansing Notice under section 708A(5)(e) of the Corporations Act

SYDNEY, Thursday, 15 February 2024

Anagenics Limited (ASX: AN1) (**Anagenics** or the **Company**), issued 40,355,000 fully paid ordinary shares (**Shares**) on 15 February 2024 as set out in the Appendix 2A dated today.

This notice is being given under section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Corporations Act**) and the Company advises that:

1. The Company issued the Shares without disclosure to investors under Part 6D.2 of the Corporations Act;
2. As at the date of this notice, the Company has complied with:
 - a. the provisions of Chapter 2M of the Corporations Act as they may apply to the Company; and
 - b. sections 674 and 674A of the Corporations Act; and
3. As at the date of this notice there is no information that is “excluded information” within the meaning of sections 708A(7) and 708A(8) of the Corporations Act.

Approved for release by the Board of Directors of Anagenics Limited.

Investor Enquiries:

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Anagenics Limited (ASX: AN1)

Anagenics is a health and beauty-tech business growing shareholder value through the global distribution and sales of its proprietary and licensed brands of differentiated, clinically validated anti-aging solutions. BLC Cosmetics Pty Ltd is Anagenics’ wholly owned subsidiary focused on sales and distribution of leading Australian and international brands of cosmetic and wellness products. Advangen Pty Ltd is Anagenics’ wholly owned subsidiary engaged in the development and sale of proprietary first in class, best in class, clinically validated products for hair, skin and body. For further information, please see www.anagenics.com and www.evolisproducts.com.au.