



ABN 53 075 582 740

23 February 2023

Section 708A Notice

This notice is given by Bionomics Limited ACN 075 582 740 (ASX:BNO) (**Bionomics**) under Section 708A(5)(e) of the *Corporations Act 2001 (Cth)* (Corporations Act).

On 23 February 2023, Bionomics issued 37,067,015 Unlisted Options (**Options**) in accordance with the resolutions as approved by shareholders at a General Meeting held on 21 February 2023.

Bionomics advises as follows:

- a) the Options have been issued without disclosure under Part 6D.2 of the Corporations Act;
- b) as at the date of this notice, Bionomics has complied with:
 - a. the provisions of Chapter 2M of the Corporations Act as they apply to Bionomics; and
 - b. section 674 of the Corporations Act; and
- c) as at the date of this notice, there is no "excluded information" of the type referred to in sections 708A(7) and 708A(8) of the Corporations Act

Released on authority of the Board.

FOR FURTHER INFORMATION PLEASE CONTACT:

Ms Suzanne Irwin
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