



ASX ANNOUNCEMENT

7 August 2020

ASX Market Announcements  
Australian Securities Exchange  
20 Bridge Street  
Sydney NSW 2000

**Date of Annual General Meeting and closing date for director nominations**

In accordance with ASX Listing Rule 3.13.1, Bionomics Ltd (**Bionomics**) announces that the Annual General Meeting of the Company will be held on Friday 20 November 2020.

An item of business at the Annual General Meeting will be the election of directors. In accordance with clause 48.2(b) of Bionomics Constitution, the closing date for the receipt of nominations is 9 October 2020. Any nominations must be received at Bionomics registered office no later than 5.00pm (Adelaide time) on 9 October 2020.

Yours sincerely,

A handwritten signature in black ink, appearing to read "Jack Moschakis", with a long horizontal flourish extending to the right.

Jack Moschakis  
Legal Counsel & Company Secretary