BIOME AUSTRALIA
ASX:BIO

Biome Australia

The Microbiome Health Company

24 October 2022

Dear Shareholders,

Letter to Shareholders with respect to Notice of Meeting

The shareholder meeting is scheduled to be held on **Tuesday, 29 November 2022 at 10:00am (AEDST)** (**Meeting**).

In accordance with recent amendments made to the Corporations Act by the Corporations Amendment (Meetings and Documents) Act 2022 (Cth), the Company will not be sending hard copies of the Notice of Meeting to shareholders unless a shareholder has previously requested a hard copy. The Notice of Meeting can be viewed and downloaded from the following link: Notice of Meeting.

If you have not elected to receive notices by email, a copy of your personalised proxy form is enclosed for your convenience.

Shareholders are encouraged to vote online at https://investor.automic.com.au/#/loginsah or by returning the enclosed proxy form by:

Post to: Automic GPO Box 5193 Sydney NSW 2001
Email to: meetings@automicgroup.com.au

The Company strongly encourages Shareholders to lodge a directed proxy form prior to the meeting.

If you have nominated an email address and have elected to receive electronic communications from the Company, you will also receive an email to your nominated email address with a link to an electronic copy of the important Meeting documents.

Your proxy voting instruction must be received **by 10:00am (AEDST) on Sunday 27 November 2022**, being not less than 48 hours before the commencement of the Meeting. Any proxy voting instructions received after that time will not be valid for the Meeting.

Questions must be submitted in writing to George Lazarou, the Company Secretary at george@activated.co **before 5:00pm (AEDST) Saturday 26 November 2022**, as this will provide management with the best opportunity to prepare for the Meeting, for example, by preparing answers in advance to Shareholders questions.

Shareholders who wish to attend virtually and vote on the day of the Meeting will need to login to register by going to the following link: Click on this link to register.

In order to receive electronic communications from the Company in the future, please update your Shareholder details online at https://www-https://www.automicgroup.com.au/investor.

If you are unable to access any of the important Meeting documents online, please contact the Company Secretary, George Lazarou, on +61 3 8617 8014 or via email at george@activated.co.

If it becomes necessary or appropriate to make alternative arrangements to those set out in the Company's Notice of Meeting, the Company will notify Shareholders accordingly via the Company's website at https://biomeaustralia.com/ and the Company's ASX Announcement Platform at asx.com.au (ASX: BIO).

This announcement is authorised for market release by the Board of Directors.

Sincerely,

George Lazarou
Company Secretary.