

17 November 2022

Australian Securities Exchange
Level 40, Central Park
152-158 St Georges Terrace
PERTH WA 6000

By e-mail to: - tradinghaltsperth@asx.com.au

REQUEST FOR EXTENSION OF VOLUNTARY SUSPENSION

In accordance with Listing Rule 17.2, Wellfully Limited (WFL or the Company) requests an extension of the current suspension to the quotation of the Company's securities pending the appointment of sufficient directors to comply with section 201A(2) of the Corporations Act 2001 (Cth).

The following information is provided in relation to this request:

1. WFL expects the suspension to last until an announcement is made which will be no later than before commencement of trading on Monday, 21 November 2022.
2. WFL is not aware of any other reason why the extension for the suspension should not be granted by the ASX.
3. WFL is not aware of any other relevant information in relation to this request.

Yours sincerely

Henko Vos
Company Secretary