

23 February 2023

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

Further to the Company's recent trading halt and voluntary suspension requests, and in accordance with Listing Rule 17.2, Wellfully Limited (**WFL** or the **Company**) notes that it is still not in a position to announce the results of its proposed capital raise due to ongoing logistical reasons. The Company accordingly requests an extension to the voluntary suspension to the quotation of its securities pending the completion and announcement of the results of its proposed capital raise.

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, 27 February 2023.
2. WFL is not aware of any other reason why 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

Directors
Mr Paul Peros
Mr Jeffrey Edwards
Mr Andy Wortlock
Mr David Wheeler

CEO
Mr Paul Peros

Company Secretary
Mr Henko Vos

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