



Bubs Australia Limited
ACN 060 094 742
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ASX ANNOUNCEMENT

Date of AGM and Closing Date for Director Nominations

14 September 2026, Melbourne: Bubs Australia Limited (ASX: BUB) ("**Bubs**" or "**the Company**") advises that in accordance with Listing Rule 3.13.1:

- Its 2026 Annual General Meeting will be held on Wednesday, 18 November 2026; and
- The closing date for receipt of director nominations is Tuesday, 6 October 2026.

This release is approved by the Company Secretary.

END

Shareholder enquiries

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ABOUT BUBS AUSTRALIA LIMITED (ASX: BUB)

Bubs Australia (ASX: BUB) is a leading infant nutrition company committed to providing premium-quality products that support the health and wellbeing of babies worldwide. Founded in 2006, Bubs has built a reputation for innovation and excellence, offering a range of organic and specialty infant formulas, including goat milk and grass-fed options. With a strong presence in Australia, the United States and growing international markets, including China, Bubs is dedicated to delivering trusted nutrition backed by rigorous quality standards. For more information, visit www.bubsaustralia.com or our social media channels.

Consumer Website:

bubsaustralia.com

Investor Centre:

investor.bubsaustralia.com
