

18 January 2021

Announcements  
Australian Securities Exchange  
20 Bridge Street  
SYDNEY NSW 2000

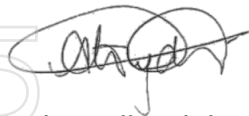
### **Remedial Action Taken in Respect of ASX Listing Rule 10.11 Breach**

Farmaforce Limited (the "Company") (ASX: FFC) advises that, on 12 September 2019, shares were issued under the Company's Employee Benefits Plan to directors of the Company. The issue of such shares to directors constituted a breach of ASX Listing Rule 10.11.

Those shares held by Mr Simeonidis, Dr Syrmalis, Mr Elias and Mr Tsigounis have been disposed of, with the profit from the sale donated to an entity registered with the Australian Charities and Not-For-Profits Commission as a charity. The Company has released the requisite Appendix 3Ys in respect of the change in each director's interest following completion of the disposals.

This announcement has been authorised for release by the board of directors of the Company.

For and on Behalf of The Board of Farmaforce Limited.



Aysha Hollingdale  
Company Secretary  
Tel: 02 8239 5400