

12 October 2021

Market Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

Dear Sir / Madam,

NOTICE REQUIRED UNDER ASX LISTING RULE 3.13.1

ResApp Health Limited (ASX: RAP) (**Company**) advises that its Annual General Meeting (**AGM**) will be held at 4.00pm (AEDT) on Tuesday, 30 November 2021.

Due to the COVID-19 pandemic continually evolving, the AGM will be held as a virtual meeting via an online platform. Shareholders will be able to participate in the AGM online, with details to be provided in the Notice of Meeting.

Further to ASX Listing Rule 3.13.1, Listing Rule 14.3 and clause 7.5 of the Company's Constitution, valid nominations for elections of directors at the AGM must be received at least 30 Business Days before the meeting, being no later than Tuesday, 19 October 2021.

Yours faithfully



Nicki Farley
Company Secretary
ResApp Health Limited

This ASX announcement was approved and authorised for release by the board of ResApp Health.