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30 September 2021

ASX Announcements  
4<sup>th</sup> Floor  
20 Bridge Street  
Sydney, NSW, 2000

### **Audit Deferral in conjunction with 21-082MR**

As foreshadowed in the Company's Unaudited Financial Statements released on 31 August 2021, the Group now elects to enact ASIC Lodgement date extensions in accordance with ASIC Media Release, 21-082MR – "ASIC to extend deadlines for 30 June 2021 financial reports and amends 'no action' position for AGMs". Purifloh Limited is deferring the finalization of its audited financial statements until October 31 2021, though expects the audited Financial Statements to be released in mid October. The Media Release can be reviewed here.

<https://asic.gov.au/about-asic/news-centre/find-a-media-release/2021-releases/21-082mr-asic-to-extend-deadlines-for-30-june-2021-financial-reports-and-amends-no-action-position-for-agms/>

The deferral has been required due to the situation of the Board currently operating out of disparate regions (NSW, WA and Victoria) with the Company auditors being in Queensland.

The Company's AGM will also consequently be held in December, with the Company advising its shareholders of that proposed date during October.

The Company's Securities will also be placed in suspension at the opening of business on 1st October 2021. This is due to the Company's inadvertent failure to comply with the ASX's **Class Waiver Decision – Extended Reporting and Lodgment Deadlines**.

Whilst Purifloh Limited complied with the ASIC Guidance, the ASX Class Waiver Decision (CI 2.3) required two statements be released at the same time as the release of the Company's Appendix 4E, released on 31 August 2021, being:

- That the entity is relying on the Amended ASIC Relief to extend the lodgment date for its audited annual accounts and the other documents required to be lodged with ASIC under section 319 of the Corporations Act.; and
- That the entity will immediately make a further announcement to the market if there is a material difference between its unaudited annual accounts and its audited annual accounts.

The Company does not anticipate any issues with finalizing the audit, nor does it anticipate any material changes to the Unaudited Financial Statements released on 31 August 2021. The Company expects to release its audited Annual Report by Friday 15<sup>th</sup> October.

**Approved by the Board of Purifloh Limited**

**END**

For further information:

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