

RESIGNATION OF DIRECTOR

Melbourne, Australia, 14 December 2022: INOVIQ Limited (ASX:IIQ) (**INOVIQ** or the **Company**) advises that Non-Executive Director, Professor Allan Cripps AO, has resigned from INOVIQ's Board due to health issues, effective immediately.

Since his appointment to the Board in January 2020, Professor Cripps has made a strong contribution to the evolution of INOVIQ, providing invaluable scientific expertise, diagnostic development experience and governance advice.

Chairman Dr Geoff Cumming said: *"We are sad to announce Allan's resignation, but are grateful for the significant contribution he has made in helping advance the Company's cancer diagnostics pipeline and our commercialisation strategy. His input has also been important in our transformation to a precision diagnostics company. On behalf of the INOVIQ Board and Management, I thank Allan for his passion and dedication to the Company, and wish him all the best as he now focuses on his health and family."*

Authorised by the Company Secretary, Mark Edwards.

- ENDS -

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ABOUT INOVIQ LTD

INOVIQ Ltd (ASX:IIQ) (**INOVIQ**) is developing and commercialising next-generation exosome capture tools and precision diagnostics to improve the diagnosis and treatment of cancer and other diseases. The Company has commercialised the EXO-NET pan-exosome capture tool for research purposes and the hTERT test as an adjunct to urine cytology testing for bladder cancer. Our cancer diagnostic pipeline includes blood tests in development for earlier detection and monitoring of ovarian, breast and other cancers. For more information on INOVIQ, see www.inoviq.com.

FORWARD LOOKING STATEMENTS

This announcement contains certain 'forward-looking statements' within the meaning of the securities laws of applicable jurisdictions. Forward-looking statements can generally be identified by the use of forward-looking words such as 'may', 'should', 'expect', 'anticipate', 'estimate', 'scheduled' or 'continue' or the negative version of them or comparable terminology. Any forecasts or other forward-looking statements contained in this announcement are subject to known and unknown risks and uncertainties and may involve significant elements of subjective judgment and assumptions as to future events which may or may not be correct. There are usually differences between forecast and actual results because events and actual circumstances frequently do not occur as forecast and these differences may be material. The Company does not give any representation, assurance or guarantee that the occurrence of the events expressed or implied in any forward-looking statements

in this announcement will actually occur and you are cautioned not to place undue reliance on forward-looking statements.