



## ASX ANNOUNCEMENT

### Disclosure of Director's interests

For Immediate Release:

12 August, 2020

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**Sydney, Australia** – Simavita Limited (the “**Company**”) (ASX: SVA) refers to the Appendices 3Y lodged for Mr Michael Spooner, Dr Gary Pace and Mr John McBain.

The late lodgement of each Appendix 3Y was due solely to an administrative oversight. Every Director of the Company is aware of ASX Listing Rule 3.19A and their obligations to provide the necessary information to the Company to enable it to meet its disclosure requirements.

The Company is satisfied that it has the necessary reporting and notification policies in place to ensure compliance with its disclosure obligations under the ASX Listing Rules. The Company considers the late lodgement of this Appendix 3Y and yesterday's late lodgement to be isolated incidences.

For further information, please check our website ([www.simavita.com](http://www.simavita.com)) or contact:

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*This ASX announcement was approved and authorised for release by the Chairman of Simavita Limited*

#### **About Simavita**

Simavita (ASX: SVA) is a MedTech Company focused on the development of smart, wearable and disposable platform technologies for the health care market.

Our key platform Smartz™ is a highly disruptive technology focused on transforming a traditional “dumb” diaper into a smart device to help parents and carers of both infants and adults.

With the support of our shareholders, customers and employees, Simavita is absolutely committed to the business at hand; creating a commercially successful and growing corporation. [www.simavita.com](http://www.simavita.com)