

8 November 2023

The Manager  
Market Announcements Office  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

**CLEANSING NOTICE**

Dear Sir / Madam,

**PainChek Ltd (ASX Code: PCK)  
Notice under section 708A(5)(e) of the Corporations Act 2001 (Cth)**

This notice is given by PainChek Ltd ACN 146 035 127 (**PainChek**) under section 708A(5)(e) of the *Corporations Act 2001 (Cth)* (**Corporations Act**).

PainChek issued 2,000,000 fully paid ordinary shares (**Shares**) on 2 November 2023 and a further 1,000,000 Shares on 7 November 2023 on conversion of the equivalent number of options issued to employees of the Company under its employee share option plan.

PainChek advises that:

- (a) PainChek has issued the Shares without disclosure to investors under Part 6D.2 of the Corporations Act;
- (b) PainChek gives this notice under section 708A(5)(e) of the Corporations Act;
- (c) as at the date of this notice, PainChek has complied with:
  - (i) the provisions of Chapter 2M of the Corporations Act as they apply to PainChek; and
  - (ii) sections 674 and 674A of the Corporations Act.
- (d) as at the date of this notice, there is no "excluded information" of the type referred to in sections 708A(6) and 708A(7) of the Corporations Act.

This has been authorised by the CEO of Painchek Ltd.

Yours faithfully,



**Lisa Dadswell**  
Company Secretary