

27 January 2023

ASX Market Release

Resignation of Director and Final Director's Interest Notice

Nuchev Limited (ASX: NUC) ("Nuchev" or "the Company") wishes to advise that Owens Chan has tendered his resignation as a Director of the Company due to his workload and other commitments. Owens steps down from the Board with effect from today.

The Company and his fellow Directors would like to thank Owens for his contribution to the Company and its Board.

Nuchev Chair Justin Breheny commented, "I would like to recognise the valuable contribution made by Owens to our Company since joining our Board and to thank him for his valuable guidance and insights over the past years."

In accordance with Listing Rule 3.19A an Appendix 3Z, Final Director's Interest Notice is attached for Owens.

Tamara Barr
Company Secretary
Nuchev Limited

This announcement has been approved for release by the Board.

For further information please contact:

Tamara Barr	Georgie Morell
Company Secretary	IR Advisor
CSB Corporate Services	CSB Corporate Services
tamara@csbcorpservices.com	georgie@csbcorpservices.com

About Nuchev Limited

Nuchev is an Australian based, globally oriented food business with a dedicated focus on developing, marketing, and selling a range of premium Australian-made nutritional products. Nuchev's primary products include its oli6[®] branded goat infant formula and nutritional range, which are sold across multiple sales channels currently focused predominantly in Australia and China. Oli6[®] products are formulated with the benefits of goat, supported by ongoing scientific research. Nuchev operates a capital-light business model, leveraging leading raw ingredient suppliers and Australian-based manufacturers in an established, secure, and scalable supply chain to deliver high quality products under a premium, trusted brand.

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Nuchev Ltd
ABN	54 163 225 090

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Owens Chan
Date of last notice	24 September 2020
Date that director ceased to be director	27 January 2023

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities		
Holder	ORD Shares	Other Class
N/A		

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Number & class of securities		
Holder	ORD Shares	Other Class
N/A		

+ See chapter 19 for defined terms.

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.