

17 DECEMBER 2020

ISSUE OF SECURITIES APPROVED AT AGM

ASX ANNOUNCEMENT

Little Green Pharma Ltd (ASX: LGP, “LGP” or the “Company”) wishes to announce it has issued securities:

- approved by shareholders in connection with the Company’s Annual General Meeting held on 26 November 2020;
- to certain consultants in lieu of fees payable; and
- in connection with the exercise of options in the Company.

ENDS

BY ORDER OF THE BOARD

A handwritten signature in dark ink, appearing to read "Alistair Warren", written over a horizontal line.

Alistair Warren
Company Secretary

For further information please contact:

Alistair Warren
Company Secretary
Little Green Pharma
E: alistair@lgpharma.com.au
M: +61 8 6280 0050

Fleta Solomon
Managing Director
Little Green Pharma
E: fleta@lgpharma.com.au
M: +41 782 260 200

