

DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

Perth, Australia; 17 September 2025 – Argenica Therapeutics Limited (Argenica or Company) (ASX: AGN) advises, in accordance with ASX Listing Rule 3.13.1, that its Annual General Meeting (AGM) will be held on Wednesday, 12 November 2025 in Perth.

The location of the meeting and details of all resolutions to be considered at the AGM will be contained in a Notice of AGM and Explanatory Memorandum which will be dispatched to shareholders prior to the meeting.

In accordance with the Company's constitution, any person wishing to be considered for election as a director of the Company must submit a nomination which must be received at the Company's registered office no later than Wednesday, 24 September 2025.

This announcement has been approved for release by the Company Secretary

For more information please contact: info@argenica.com.au