

## ASX ANNOUNCEMENT

24 September 2025

### Date of AGM and Closing Date for Director Nominations

Biome Australia Limited (ASX:BIO) ("**Company**") advises that, in accordance with ASX Listing Rule 3.13.1 and clause 18.5(d) of its Constitution, its Annual General Meeting (**AGM**) will be held on Wednesday 26 November 2025.

In accordance with the Company's Constitution, the closing date for receipt of nominations for persons wishing to be considered for election as a Director is Wednesday 8 October 2025.

Any nominations must be received at the Company's registered office no later than 5.00pm (AEDST) on Wednesday 8 October 2025.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be provided to shareholders in due course. The Notice of Meeting will also be available on the ASX Company Announcements Platform and on the Company's website at [www.biomeaustralia.com](http://www.biomeaustralia.com)

-Ends-

Authorised by the Board.

### About Biome Australia Limited

Biome Australia develops, licenses, commercializes and markets innovative, evidence-based live biotherapeutics (probiotics) and complementary medicines supported by clinical research. Biome aims to improve health outcomes and quality of life, making products accessible through professional health channels.

Incorporated in Australia in 2018, Biome distributes locally and internationally. In partnership with leading microbiome research organizations, Biome produces unique live biotherapeutic products with innovative delivery technologies improving stability and efficacy for its flagship Activated Probiotics® range.

Supported by randomized double-blind placebo-controlled clinical trials, Activated Probiotics® help prevent and support management of various health concerns including low mood and sleep, bone health, iron malabsorption, mild eczema and IBS. Through practitioner-recommended distribution, Biome educates health professionals on gut microbiota's systemic health effects, providing evidence-based natural medicines for prevalent chronic health concerns.

For more information visit: [www.biomeaustralia.com](http://www.biomeaustralia.com)

### **Investor Relations**

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