

ASX Announcement
26 September 2025

2025 ANNUAL GENERAL MEETING DATE

In accordance with ASX Listing Rule 3.13.1, Tissue Repair Limited (ASX: TRP) advises that the 2025 Annual General Meeting of shareholders will be held on 24 November 2025.

Further details regarding the 2025 Annual General Meeting including the Notice of Meeting will be made available to shareholders in accordance with the regulatory requirements. In accordance with the ASX LR, valid nominations for the position of director are required to be lodged at the registered office of the Company by 5:00pm (AEST) Thursday 2 October 2025.

This announcement has been approved for release by the Company Secretary of Tissue Repair Limited.

About Tissue Repair

Tissue Repair Limited (ASX: TRP) is a Phase 3 biotechnology company developing second-generation wound healing agents. The company is advancing its lead drug candidate *TR987*[®] for chronic wounds and commercialising *TR Pro+*[®], a topical treatment designed to accelerate healing and improve skin quality following cosmetic or medical procedures. Its proprietary *Glucoprime*[®] API underpins a growing pipeline of therapeutic solutions.