

15 December 2025

Company Announcements
ASX Limited

Cleansing Notice – Section 708A (5)(e) of the Corporations Act 2001

Bioxyne Limited gives this notice pursuant to Section 708A(5)(e) of the Corporations Act in relation to the issue of 4,400,000 shares as set out in the Appendix 2A dated 15 December 2025, and 1,200,000 shares set out in a further Appendix 2A dated 15 December 2025.

The Company issued 4,400,000 shares at a price of \$0.025 per share to Directors who participated in a capital raise, approved by shareholders at the AGM on 26 November 2025, and 1,200,000 shares to consultants at a deemed price of \$0.038 in lieu of cash payment of invoices, without disclosure, under Part 6D.2 of the Corporations Act.

The Company, as at the date of this notice, has complied with:

- (a) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
- (b) section 674 of the Corporations Act.

As at the date of this notice, there is no information to be disclosed that is “excluded information” within the meaning of section 708A(7) and 708A (8) of the Corporations Act.

This announcement has been approved by the Board.

Guy Robertson
Company Secretary

This announcement has been approved for release by the Board.

For further information contact:

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