



Announcement Summary

Name of entity
BOTANIX PHARMACEUTICALS LTD

Announcement type
Update announcement

Type of update
Daily buy-back notification

Date of this announcement
30/12/2025

Reason for update

Daily buy-back notification

ASX Security code and description of the class of +securities the subject of the buy-back
BOT : ORDINARY FULLY PAID

The type of buy-back is:
Employee share scheme buy-back

Total number of +securities bought back before previous day
0

Total number of +securities bought back on previous day
6,928,586

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

BOTANIX PHARMACEUTICALS LTD

We (the entity named above) provide the following information about our buy-back.

1.2 Registration number type

ACN

Registration number

009109755

1.3 ASX issuer code

BOT

1.4 The announcement is

Update/amendment to previous announcement

1.4a Type of update

Daily buy-back notification

1.4b Reason for update

Daily buy-back notification

1.4c Date of initial notification of buy-back

10/12/2025

1.4d Date of previous announcement to this update

10/12/2025

1.5 Date of this announcement

30/12/2025

1.6 ASX Security code and description of the class of +securities the subject of the buy-back

BOT : ORDINARY FULLY PAID



Part 2 - Type of buy-back

2.1 The type of buy-back is:

Employee share scheme buy-back



Part 3 - Buy-back details

Part 3A - Details of +securities, price and reason

3A.1 Total number of +securities on issue in the class of +securities to be bought back

1,970,659,977

3A.2 Total number of +securities proposed to be bought back

6,928,586

3A.9 Are the +securities being bought back for a cash consideration?

No

3A.9b Please describe the consideration being provided to buy back the +securities

The Shares are being bought back for nil consideration, as the shares were issued erroneously.

Part 3B - Buy-back restrictions and conditions

3B.1 Does the buy-back require security holder approval?

No

3B.3 Are there any other conditions that need to be satisfied before the buy-back offer becomes unconditional?

No

Part 3C - Key dates

Employee Share Scheme, Selective and Other Buy-Backs

3C.1 Anticipated date buy-back will occur

24/12/2025



Part 3D - Other Information

3D.1 Any other information the entity wishes to notify to ASX about the buy-back

The Company's board has resolved to proceed with the buy-back after it became aware that the options had expired prior to their purported exercise. There was an incorrect expiry date recorded by the Company's share registry.

**Part 4 - Daily buy-back notification**

A daily buy-back notification must be submitted for Employee share scheme, On-market, Equal access share scheme and Other buy-backs at least half an hour before the commencement of trading on the +business day after any day on which +securities are bought back (per listing rule 3.8A)

Please verify if the pre-populated values are accurate as they are only indicative based on previous online submissions. The pre-populated values may not be accurate if previous online submissions are still in-flight or in case of announcements made via a MS Word form.

Whilst you may over-ride a pre-populated value, once over-ridden it will not be possible to retrieve the previously pre-populated value.

4.1 Date of this notification

30/12/2025

4.2 Previous day on which +securities were bought back

29/12/2025

	Before previous day	On previous day
4.3 Total number of +securities bought back, or in relation to which acceptances have been received	0	6,928,586
4.4 Total consideration paid or payable for the +securities	0.00000	0.00000

4.8 If the entity has disclosed an intention to buy back a maximum number of +securities, the remaining number of +securities to be bought back as at the end of the previous day

0