

ASX Announcement

18 June 2026

General Meeting – 19 June 2026

Bioxyne Limited (ASX: BXN) (“Bioxyne” or “the Company”) advise that the General Meeting of Shareholders as outlined in the Notice of Meeting lodged with the ASX on 21 May 2026 will be held as follows:

Date & Time: 19 June 2026 2PM AEST

Place: Addisons, Angel 1 Room, Level 10, 2 Park Street, Sydney

Resolutions being considered:

1. Change of Company Name to BLS Pharmaceuticals Limited
2. Consolidation of Capital

Guy Robertson

Company Secretary