

Memphasys Enters into Consulting Agreement with Director

Memphasys Limited (ASX: MEM) (“Memphasys” or “the Company”) advises that it has entered into a consulting agreement with Mikel Enterprises Pty Ltd (**Mikel Enterprises**), an entity related to Mr Marjan Mikel.

As part of the consulting arrangement with Mikel Enterprises, Mr Mikel will assume an Executive consulting role, and provide strategic advisory services on matters including corporate and commercial strategy, executive leadership, people development, commercial contracts and business development.

The arrangement with Mr Mikel reflects his increased involvement in the Company’s operational and business development activities.

Mr Mikel will be paid a rate of A\$12,833.33 per month (plus GST) in addition to his Director fees. The initial term of the agreement will be effective for 12 months. Either party may terminate the Agreement by giving 3 months written notice.

Authorised by the Board of Memphasys Limited.

ENDS

For further information, please contact:

Colin Jacoby
Chapter One Advisors
Tel: +61 433 112 936
E: cjacoby@chapteroneadvisors.com.au

About Memphasys

Memphasys Limited (ASX: MEM) is an Australian-based reproductive biotechnology company commercialising the Felix™ System, a patented bio separation technology that isolates the most viable sperm cells for human assisted reproduction.

By combining electrophoresis and size-exclusion membranes, Felix™ delivers a fast, gentle and standardised sperm selection process that enhances sperm quality and reduces laboratory time. The system replaces traditional centrifugation, which can cause cellular stress and DNA damage, offering clinicians a superior, repeatable alternative.

Memphasys' commercial strategy focuses on building contracted sales through direct and distribution-led channels, scaling production to improve margins, and establishing Felix™ as a new global standard in sperm preparation for ART procedures.

Website: www.memphasys.com

The Felix™ System is a registered trademark of Memphasys Limited. All rights reserved.