

MARKET RELEASE

Cryosite Limited (ASX: CTE)

26 August 2026

Notification of Date of 2026 Annual General Meeting

Cryosite Limited (ACN 090 919 476) (ASX: CTE) (**Cryosite** or **Company**) advises the Annual General Meeting of Shareholders of the Company will be held on Thursday, 22 October 2026 at 11:00am AEDT at Thomson's offices at Level 23, Rialto South Tower, 525 Collins Street, Melbourne VIC 3004.

Further to Listing Rule 3.13.1, the Company advises that the closing date for director nominations is 03 September 2026.

Authorised for lodgement by the Board of the Company.

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About Cryosite

Cryosite is a unique Australian company and a world-class specialist in providing outsourced clinical trial and biological depot services.

Established in 2000, Cryosite is highly experienced in clinical trial logistics. Our team is comprised of highly qualified scientists and clinical trials experts who ensure complex clinical trials are conducted with seamless efficiency and safety.

We manage the importation, receipt, storage, distribution and reverse logistics of specialized ambient, cold, frozen, ultra-frozen, liquid nitrogen clinical trial, pharmaceutical and biological products. Cryosite's third party depot services are professional, reliable and compliant; our people are experts in their respective fields and are approachable, ethical and responsive to clients' needs.

To learn more, please visit our [website](#) or [Cryosite's Investor Hub](#).