

22 September 2026

Notice of Annual General Meeting and Closing Date for Director Nominations

Perth, Australia: TrivarX Limited ('the **Company**') (ASX: TRI) advises that the Company's Annual General Meeting (**AGM**) is scheduled to be convened on Thursday, 19 November 2026. Further details regarding the AGM will be provided in the AGM materials which will be produced and provided to shareholders in due course.

In accordance with the Company's Constitution, the closing date for receipt of director nominations to the Company from persons wishing to be considered for election as a director, is Wednesday, 30 September 2026. Any nominations must be received in writing at the Company's registered office by 5.00pm (WST).

This announcement is authorised for release by the Board of Directors of TrivarX Limited.

ENDS

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About TrivarX Limited:

TrivarX Limited (ASX: TRI) is a healthcare technology company focused on developing innovative diagnostic and imaging solutions across neuro-oncology and mental health. The Company's lead technology is its Stabl-Im platform, which utilises stable isotope labelling combined with MRI to enable non invasive imaging of cellular proliferation. It holds AI-driven algorithms for the detection of mental health conditions using physiological signals. Investors can find additional information at www.asx.com.au