

22 September 2026

Date of AGM and Closing Date for Director Nominations

EVE Health Group Limited (ASX: EVE, EVE or the Company) advises that in accordance with ASX Listing Rule 3.13.1 that its next Annual General Meeting will be held on or about Tuesday, 17 November 2026.

An item of business at the AGM will be the re-election of directors. The closing date for the receipt of nominations from persons wishing to be considered for election as a director is 29 September 2026.

Authorised for release by the Company Secretary, Steven Jackson.

Company enquiries

+61 8 6465 5500

info@evehealthgroup.com.au

About EVE Health Group

EVE Health Group (ASX: EVE) is an Australian life sciences company focused on developing and commercialising innovative pharmaceutical solutions in high-growth therapeutic areas. The Company's lead assets include Dyspro®, a fast-acting cannabinoid-based pastille targeting dysmenorrhoea and endometriosis, and Libbo®, an oral dissolving film for erectile dysfunction designed to deliver rapid onset and improved patient convenience. Both products leverage EVE's proprietary formulation and delivery technologies to enhance bioavailability and clinical outcomes, representing near-term commercial opportunities in large, underserved global markets.

EVE is building a vertically integrated health platform that combines proprietary pharmaceutical products with digital education, patient engagement and prescribing pathways. Through its dedicated information platforms, ReclaimMyCycle.com (women's health) and LibX.com.au (men's health), the Company provides condition-focused education, reduces stigma and supports earlier engagement with appropriate care. These platforms integrate with telehealth and pharmacy fulfilment networks to enable responsible, scalable access to treatment within a regulated healthcare framework.

For further information, please visit www.evehealthgroup.com.au and follow us on LinkedIn.



EVE HEALTH GROUP LIMITED



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[WWW.EVEHEALTHGROUP.COM.AU](https://www.evehealthgroup.com.au)

SUITE 1, 245 CHURCHILL AVENUE
SUBIACO, WA 6008, AUSTRALIA
OFFICE: +61 8 6465 5500