

30 September 2026

ASX Announcement

ANNUAL GENERAL MEETING – RESCHEDULED DATE

MELBOURNE, Australia, 30 September 2026: Australian antiviral drug development company, Island Pharmaceuticals Ltd (**ASX: ILA; Island or the Company**) advises, in accordance with ASX Listing Rule 3.13.1, that its Annual General Meeting (AGM), previously scheduled to be held on Thursday, 8 October 2026, has been rescheduled and will now be held on Tuesday, 24 November 2026 at 01.00 pm AEDT at Level 5, 126 Phillip Street, Sydney NSW 2000.

As a result of the rescheduling of the AGM, the closing date for the receipt of nominations for the position of Director has also been revised to Monday, 5 October 2026.

Any nominations must be received by the Company in writing by no later than 5:00 pm (Melbourne time) on Monday, 5 October 2026 at the Company's registered office.

– Ends –

The release of this announcement was authorised by CEO and Managing Director, David Foster.

For further information, please contact:

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About Island Pharmaceuticals

Island (ASX: ILA) is focused on areas of unmet need for drugs that can address urgent viral diseases, public health or biosecurity threats. The Company is executing a dual development strategy for its assets, ISLA-101 and Galidesivir.

ISLA-101 has a well-established safety profile, being repurposed for the prevention and treatment of dengue fever and other mosquito (or vector) borne diseases. Galidesivir is a clinical-stage antiviral molecule with a broad spectrum of activity in over 20 RNA viruses, including high-priority threats such as Ebola, Marburg, MERS, Zika and Yellow fever – viruses with significant unmet medical needs and that may contribute to national security threats.

Island encourages all current investors to go paperless by registering their details with the Company's share registry, Automic Registry Services, whose contact info is housed on the Shareholder Services page of the Company's website.

Visit www.islandpharmaceuticals.com for more on Island.