



5 October 2026

Date of AGM and Closing Date for Director Nominations

Patrys Limited (ASX: **PAB**) (**Patrys**, or the **Company**) advises that, in accordance with ASX Listing Rule 3.13.1, the Company's Annual General Meeting will be held on Monday, 30 November 2026.

In accordance with clause 15.3(e) of the Company's Constitution, the closing date for receipt of nominations for persons wishing to be considered for election as a Director is Monday, 12 October 2026.

Any nominations must be received at the Company's registered office no later than 5:00pm (WST) on Monday, 12 October 2026.

-Ends-

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

For further information, please contact:

General enquiries

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About Patrys Limited

Patrys (ASX:PAB) is focused on the development of its deoxymab platform of cell-penetrating antibodies as therapies for a range of different indications. More information can be found at www.patrys.com.