

Date of AGM and closing date for director nominations

Microba Life Sciences Limited (ASX: MAP) (Microba or the Company) advises, in accordance with ASX Listing Rule 3.13.1, that its 2026 Annual General Meeting (AGM) will be held at 11:30 am AEST (Brisbane time) on Friday, 27 November 2026 at Thomsons, Level 28, 1 Eagle Street, Brisbane, Queensland.

The Notice of Meeting, which will be released to the ASX in late October 2026, will provide further details.

An item of business at the AGM will be the election or re-election of Directors. In accordance with clause 39.13 of the Company's Constitution, the closing date for receipt of nominations for election as a Director is Thursday, 22 October 2026. Nominations must be submitted in writing, addressed to the Company Secretary, and received by the Company no later than 5:00 pm AEST (Brisbane time) on that date, either by email to investor@microba.com or by delivery to the Company's registered office at Level 10, 324 Queen Street, Brisbane QLD 4000.

– Ends –

This announcement has been authorised for release by the Board of Directors.

For further information, please contact:

Investor / Media Relations

investor@microba.com

<https://ir.microba.com/welcome>

About Microba Life Sciences Limited

Microba is at the forefront of microbiome health and human care. With world-leading science, insights and collaboration tools, Microba's vision is to deliver clinical-grade microbiome tests that help people live healthier, happier lives. Better science. Better insights. Better health. Microba - Expect better. www.microba.com



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For more Company information and to engage with management by asking questions about Microba's latest announcements and updates, visit ir.microba.com/welcome

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