Notices under sections 203D and 249D of the Corporations Act

19 November 2026

Anagenics Limited (ASX:AN1) (**Company**) advises that it has received a notice under section 249D of the *Corporations Act 2001* (Cth) (**Act**) from Mr David Pevcic requesting that the Company call and arrange to hold a general meeting to consider the following resolutions (**Resolutions**):

- Election of new directors – election of Mr David Pevcic and Mr Gorakanage Peries; and
- Removal of directors – removal of Mr Alexander Beard, Mr Phillip Christopher and any other director appointed after 13 November 2026 but before the meeting (other than Mr Pevcic and Mr Peries).

The Company also received notice under section 203D of the Act in relation to Mr David Pevcic's intention to move resolutions at the next meeting of the Company to remove Mr Alexander Beard, Mr Phillip Christopher and any other director appointed on or after 13 November 2026 (other than Mr Pevcic and Mr Peries).

Mr Pevcic has disclosed a relevant interest in 5.52% of the Company's voting shares.

The Company will comply with its obligations under the Act and call a general meeting to consider the Resolutions.

Prior to the receipt of the notices, there was no attempt at engagement by Mr Pevcic with the Board regarding the proposed Board changes or the rationale for it. Mr Pevcic has advised that a member's statement will be provided but it has not yet been received.

This announcement was authorised by the Chair.

For further information, please contact:

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Anagenics Limited (ASX:AN1)

Anagenics is a health, beauty, and wellness business growing shareholder value through the global distribution and sales of its proprietary and licensed brands of differentiated, clinically validated anti-aging solutions. BLC Cosmetics Pty Ltd is Anagenics' wholly owned subsidiary focused on sales and distribution of leading Australian and international brands of cosmetic and wellness products.

For further information, please see www.anagenics.com