## Deferral of AGM and Financial Reporting Obligations

Brisbane, Australia, 26 November 2026: Microba Life Sciences Limited (Administrators Appointed) (ASX:MAP) ("**Microba**" or "the **Company**") refers to the appointment of Michael McCann and Graham Killer of Grant Thornton as voluntary administrators of Microba (**Voluntary Administrators**) on 25 November 2026 under section 436A of the *Corporations Act 2001* (Cth) (**Act**).

The Company gives notice that it intends to rely on the relief in sections 8 and 9 of *ASIC Corporations (Externally-Administered Bodies) Instrument 2025/584* (**Instrument**), which provides for the deferral of:

- the Company's financial reporting obligations under Part 2M.3 of the *Corporations Act 2001* (Cth) (**Act**); and
- the requirement under section 250N of the Act for the Company to hold an Annual General Meeting (**AGM**).

**IMPORTANT: The Company's 2026 Annual General Meeting, which was scheduled to convene on 27 November 2026, has been cancelled and deferred and will not be held by 30 November 2026.**

### Annual Report for the financial year ended 30 June 2026

Prior to the appointment of the Voluntary Administrators, the Company released its Annual Report for the financial year ended 30 June 2026 (**2026 Annual Report**) to ASX on 31 August 2026. The 2026 Annual Report remains available on the ASX announcements platform and on the Company's website at https://ir.microba.com/announcements.

As the Company's 2026 AGM has been cancelled and deferred (see below), the 2026 Annual Report will be laid before the deferred AGM to be held in accordance with the Instrument.

### Deferral Period

Under the Instrument, the relief applies for the following period (**Deferral Period**):

(a) if the external administration of the Company ends on or before 25 May 2027 (being 6 months after the appointment of the Voluntary Administrators): the period starting on 25 November 2026 and ending on 25 May 2027; or

(b) if the Company remains under external administration on 26 May 2027: the period starting on 25 November 2026 and ending on the earliest of:

  (i) 25 November 2028 (being 24 months after the appointment of the Voluntary Administrators);

  (ii) if a deed administrator is appointed following the appointment of the Voluntary Administrators - the day (if any) on which a director of the Company has the right to, or is able to, perform or exercise all or most of the management powers or functions of a director of the Company under the deed of company arrangement or with the consent of the deed administrator; and

  (iii) the day the external administration of the Company ends.

### Deferral of Financial Reporting Obligations

Subject to the conditions in section 8 of the Instrument, during the Deferral Period, the Company does not have to comply with any of the following requirements of Part 2M.3 of the Act in relation to a financial year or half-year of the Company:

(a) the requirement to prepare a financial report and directors' report for a financial year under paragraphs 292(1)(b) and (c) and paragraph 292(2)(b) of the Act;

(b) the requirement to have the financial report for a financial year audited and to obtain an auditor's report under subsection 301(1) of the Act;

(c) the requirement to report to members under section 314 of the Act within the time required by section 315 of the Act;

(d) the requirement to send reports to a member in accordance with a request under subsection 316(1) of the Act within the time required by subsection 316(2) of the Act;

(e) the requirement to send reports to a member in accordance with a request under subsection 316A(1) of the Act within the time required by subsection 316A(3) of the Act;

(f) the requirement to lodge reports with ASIC under subsection 319(1) of the Act within the time required by subsection 319(3) of the Act;

(g) the requirement to prepare a financial report and directors' report for a half-year under paragraph 302(a) of the Act;

(h) the requirement to have the financial report for a half-year audited or reviewed and to obtain an auditor's report under paragraph 302(b) of the Act; and

(i) the requirement to lodge reports for a half-year with ASIC under paragraph 302(c) and subsection 320(1) of the Act within the time required by subsection 320(1) of the Act,

(together, the **Financial Reporting Obligations**).

This includes the deferral of the Company's half-year financial report for the half-year ending 31 December 2026, which would otherwise be required to be lodged with ASIC by 16 March 2027.

The relief also extends to any continuing Financial Reporting Obligation in relation to an earlier financial year or half-year of the Company, to the extent that obligation continues from the date of appointment of the Voluntary Administrators.

The Company must comply with any deferred Financial Reporting Obligations by no later than the last day of the Deferral Period.

**Deferral of Annual General Meeting**

Subject to the conditions in section 9 of the Instrument, the Company does not have to comply with the requirement under section 250N of the Act to hold an AGM:

(a) at least once in each calendar year and within 5 months after the end of its financial year; or

(b) in relation to any earlier financial year of the Company, to the extent that section 250N of the Act would have imposed a continuing obligation on the Company on or after the appointment of the Voluntary Administrators,

where the Company would otherwise be required to hold an AGM during the Deferral Period.

Accordingly, the Company's 2026 AGM, which would otherwise have been held on 27 November 2026 (and required to be held by 30 November 2026) has been cancelled and will not be held by 30 November 2026.

In accordance with the Instrument, the Company must:

(a) hold an AGM within 2 months after the end of the Deferral Period; and

(b) lay before that AGM all outstanding financial reports, including the 2026 Annual Report and any financial reports deferred under section 8 of the Instrument.

**Shareholder questions**

The Company has arrangements in place to answer, within a reasonable period of time and without charge, any reasonable questions from shareholders about the external administration of the Company.

Shareholders may direct questions to the Voluntary Administrators at Microba@au.gt.com or on +61 7 3222 0200.

**Further information**

This notice will be published on the ASX announcements platform, on the Company's website at https://ir.microba.com/ and on the Voluntary Administrators' website at https://www.grantthornton.com.au/news-centre/.

Further information in relation to the administration will be made available on those websites.

– ENDS –

This announcement has been approved for lodgement by the Voluntary Administrators.

For more information contact: Michael McCann and Graham Killer of Grant Thornton in their capacity as Voluntary Administrators of Microba Life Sciences Limited (Administrators Appointed) on Microba@au.gt.com.