ASX RELEASE **22 September 2025**

DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

Paradigm Biopharmaceuticals Limited (ASX:PAR) (**Paradigm** or **the Company**) advises that, in accordance with ASX Listing Rule 3.13.1, its next Annual General Meeting (AGM) will be held at 11.00am (AEDT) on Wednesday 19 November 2025.

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Monday 29 September 2025. Any nominations must be received in writing no later than 5.00pm (AEST) on Monday 29 September 2025 at the Company's registered office.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be provided to shareholders shortly. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website at https://paradigmbiopharma.com.

For further information, please contact:

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