ASX Announcement
30 September 2025

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 Annual General Meeting will be held at 10.00 am AEST (Brisbane time) on 19 November 2025 at Thomson Geer, Level 28, 1 Eagle Street, Brisbane, Queensland.

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

An item of business at the AGM will be the 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 Tuesday, 7 October 2025. Nominations must be submitted in writing and received by the Company no later than 5.00 pm (AEST, Brisbane time) on that date.

- Ends -

This announcement has been authorised for release by the Chair and Chief Executive Officer.

For further information, please contact:

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About Microba Life Sciences Limited
Microba Life Sciences is a company at the forefront of microbiome diagnostics & therapeutics and are on a mission to improve human health. With world-leading technology for measuring the human gut microbiome, Microba is driving the discovery and development of novel therapeutics for major chronic diseases and delivering gut microbiome testing services globally to researchers, clinicians, and consumers. Through partnerships with leading organisations, Microba is powering the discovery of new relationships between the microbiome, health and disease for the development of new health solutions. For more information visit www.microba.com