

Director Resignation

Melbourne, Australia; 22 October 2026: [Cynata Therapeutics Limited](#) (ASX: “CYP”, “Cynata”, or the “Company”), advises that Dr Paul Wotton will resign as a Director, effective from the conclusion of the Company’s Annual General Meeting (AGM) on 25 November 2026.

Dr Wotton joined the Company in June 2016 as a Non-Executive Director, and also served as Chair of the Board from February 2017 until August 2020.

Dr Geoff Brooke, Chair of the Board, said:

“I would like to take this opportunity to thank Paul for his enormous contribution to the Company over the past decade. As Chair from 2017 to 2020, he led the Company through a formative period, including the completion of the first-in-human clinical trial with a Cymerus™ product. Throughout his tenure, his experience and guidance have been highly valued by the rest of the Board and management team. We wish him well for his future endeavours.”

Dr Paul Wotton said:

“It has been a privilege to serve on Cynata’s Board. In light of my increasing commitments elsewhere, and the fact that the Company is now positioning for a new chapter, I believe now is the right time for me to step down. I wish the Board and shareholders every success for the next phase of the Company’s development.”

-ENDS-

Authorised for release by the Board of Directors

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About Cynata Therapeutics (ASX: CYP)

Cynata Therapeutics Limited’s (ASX: CYP) core asset is currently the Cymerus™ platform, which offers a genuinely differentiated approach to manufacturing mesenchymal stromal cells at commercial scale from a single, consistent cell source. The Board is now focused on evaluating the future development pathways available for this technology, and the broader strategic options open to the Company. This includes seeking opportunities to realise value from the Cymerus™ technology and obtaining rights to new assets.

Cynata Therapeutics encourages all current investors to go paperless by registering their details with the designated registry service provider, [Automic Pty Ltd](#).