

Consultancy Agreement

Melbourne, Australia; 30 October 2026: [Cynata Therapeutics Limited](#) (ASX: “CYP”, “Cynata”, or the “Company”), advises that it has entered into an agreement with Lir Bio Advisory Pty Ltd for provision of consultancy services by Dr Kilian Kelly, who is also a non-executive director of the Company.

As outlined in the Company’s [Notice of Annual General Meeting \(NoM\)](#), which was released on 23 October 2026, a summary of the material terms of the agreement is as follows:

- Fees: \$8,333 per calendar month (to be split 50:50 between cash and performance rights (referenced as Director Fee Rights in the NoM) for the period from 1 November 2026 to 30 June 2027, subject to shareholder approval. Should shareholder approval not be received then all the Fees are payable in cash);
- Term: the commencement date is 1 November 2026, and there is no fixed term. The agreement may be terminated by either party at any time with 14 days’ notice. Dr Kelly is an independent contractor. No part of the agreement confers employment by the Company; and
- Services: oversee maintenance of the Company’s existing assets and regulatory/compliance obligations related to those assets, assist with identification, review and evaluation of new assets and opportunities to realise value from the Company’s existing assets.

-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](#).