



4 October 2024

Annual General Meeting & Director Nominations

In accordance with ASX Listing Rule 3.13.1 Bioxyne Limited (ASX:**BXN**) advises that it will hold its next Annual General Meeting ('**AGM**') on 21 November 2024 at 11am AEDT.

The closing date for the receipt of nominations from persons wishing to be considered for election as a director of the Company is 14 October 2024. Any nominations must be received in writing and delivered to guy@bioxyne.com or to the Company's registered office at Suite 506 Level 50 Clarence Street Sydney NSW 2000 by no later than 5.00pm (AEST) on 14 October 2024.

This notice has been approved for release by the Company Secretary.

Guy Robertson
Company Secretary
Bioxyne Limited
guy@bioxyne.com