

ASX Release

Anatara Annual General Meeting & Director Nominations

ADELAIDE, 15 September 2025: Anatara Lifesciences Limited (ASX: ANR) ("the Company") is pleased to announce that the Company's Annual General Meeting ("AGM") will be held at 11:00 a.m. Adelaide time on Thursday 20 November 2025.

One item of business at the AGM will be the election of Directors. The closing date for the receipt of nominations is **Tuesday 30 September 2025**. Nominations must be received at Anatara Lifesciences Limited's registered office no later than 5:00 p.m. AEST on the closing date.

This ASX announcement has been approved and authorised for release by ANR's Board of Directors.

For more information please contact:

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About Anatara Lifesciences Ltd

Anatara Lifesciences Ltd (ASX:ANR) is developing and commercialising innovative, evidence-based health products where there is significant unmet need. Anatara is focused on building a pipeline of human health products with a particular focus on conditions that involve the complexity of the gastrointestinal tract. Underlying this product development program is our commitment to delivering real outcomes for patients and strong value for our shareholders.



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