

2 March 2026

Director Appointment

Anagenics Limited (ASX:AN1) is pleased to announce the appointment of Josh Gordon as a Non-Executive Director of the Company.

Mr Gordon is an experienced corporate finance professional who has raised capital for many small and emerging companies on the ASX. Mr Gordon is well versed in all facets of the Equity Capital Market transaction lifecycle with deep experience in transaction origination, structuring, execution and distribution. Mr Gordon is a Non-Executive Director of Dalaroo Metals Ltd, Skin Elements Limited and Critical Resources Limited, and a former Non-Executive Director of Liberty Metals Ltd and Advanced Metals Limited.

The Board welcomes Mr Gordon and looks forward to his contribution.

This announcement was authorised by the Board of Anagenics Limited.

For further information, please contact:

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Anagenics Limited (ASX:AN1)

Anagenics is a health, beauty, and wellness business growing shareholder value through the global distribution and sales of its proprietary and licensed brands of differentiated, clinically validated anti-aging solutions. BLC Cosmetics Pty Ltd is Anagenics' wholly owned subsidiary focused on sales and distribution of leading Australian and international brands of cosmetic and wellness products.

For further information, please see www.anagenics.com