

ASX ANNOUNCEMENT

2 October 2025

Date of AGM and Closing Date for Director Nominations

EZZ Life Science Holdings Limited (ASX: EZZ) (EZZ or the Company), advises that in accordance with Listing Rule 3.13.1:

- Its 2025 Annual General Meeting will be held on Friday November 28, 2025, at 1:00PM AEDT at Shop 1, 55-59 Paramatta Road, Lidcombe NSW, 2141; and
- The closing date for receipt of Director Nominations is Friday October 17, 2025

ENDS

This announcement has been authorised by the Board of EZZ Life Science Holdings Limited.

For further information, please contact:

Investor Relations

<https://www.ezzlife.com.au/investors>

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About EZZ Life Science Holdings Limited

[EZZ Life Science Holdings](#) (ASX: EZZ), is a genomic life science company with a mission to improve quality of life and human health. EZZ is passionate about investing in the future of consumer health through the development of e-commerce and distribution of high-quality products via omnichannel models across Australia, New Zealand, China and worldwide. pleased to provide an update on its market entry strategy into the United States, a key growth market for the company.

For more information, please visit our corporate site ezzlife.com.au and our consumer site ezzdna.com.au.