ASX Announcement
18 September 2025

Notices received under sections 203D(2) and 249D of the *Corporations Act 2001* (Cth)

Invex Therapeutics Ltd (ASX: **IXC**) (**Invex or the Company**) advises that it has received purported notices under sections 203D(2) and 249D of the *Corporations Act 2001* (Cth) (**Corporations Act**), on behalf of Celtic Capital Pte Ltd <Investment 1 A/C>, which holds more than 5% of the votes that may be cast at a general meeting of the Company.

The purported notices, which are **enclosed**, request that the Company call and arrange to hold a general meeting of the Company, at which shareholders will be asked to consider resolutions to remove two Directors of the Company, as well as any person appointed as Director of the Company between 15 September 2025 and the date of the relevant general meeting.

If the purported notices are deemed to be valid, the Directors will be required to call a general meeting within 21 days after receipt of the valid request pursuant to section 249D of the Corporations Act, and the meeting is to be held no later than 2 months after the request is given to the Company.

The Company will consider the notices and comply with its legal obligations in all respects.

- ENDS -

This release dated 18 September 2025 has been authorised for lodgement to ASX by the Board of Directors of Invex Therapeutics.

For more information, please contact:

Company/Investors
info@invextherapeutics.com

About Invex Therapeutics Ltd

Invex is a biopharmaceutical company focused on the repurposing of an already approved drug, Exenatide, for efficacious treatment of neurological conditions derived from or involving raised intracranial pressure. Invex has trademarked its repurposed Exenatide as Presendin™. www.invextherapeutics.com.

The Directors
Invex Therapeutics Ltd
ACN 632 145 334
C/- Automic Group
Level 5, 191 St Georges Terrace
PERTH WA 6000

NOTICE OF INTENTION TO MOVE RESOLUTIONS FOR THE REMOVAL OF DIRECTORS

This notice is given pursuant to section 203D(2) of the *Corporations Act 2001* (Cth) (**Corporations Act**).

The member signing this document, Celtic Capital Pte Ltd <Investment 1 A/C> being the holder of 4,450,000 fully paid ordinary shares in the capital of Invex Therapeutics Ltd (ACN 632 145 334) (**Company**) being more than 5% of votes that may be cast at a general meeting of the Company, hereby provides notice pursuant to section 203D(2) of the Corporations Act of its intention to move at a general meeting of the Company to be called, and arranged to be held, pursuant to section 249D of the Corporations Act (and any adjournment or postponement of that meeting) (**General Meeting**), the ordinary resolutions set out in Schedule 1 enclosed.

Dated: 15 September 2025

Executed by **Celtic Capital Pte Ltd <Investment 1 A/C>** in accordance with its constituent documents:

Signature of Authorised Representative	Signature of Authorised Representative
JASON PETERSON	WILLIAM ANTHONY
Name of Authorised Representative	Name of Authorised Representative

Schedule 1 – Proposed Ordinary Resolutions

1. Resolution 1 – Removal of Director – David McAuliffe

"That, pursuant to section 203D(1) of the Corporations Act 2001 (Cth), David McAuliffe be removed as a director of the Company with effect from the passing of this Resolution."

2. Resolution 2 – Removal of Director – Thomas Duthy

"That, pursuant to section 203D(1) of the Corporations Act 2001 (Cth), Thomas Duthy be removed as a director of the Company with effect from the passing of this Resolution."

3. Resolution 3 – Removal of Director(s) Appointed After Section 203D Notice

"That, pursuant to section 203D of the Corporations Act 2001 (Cth) and the Company's Constitution, any person appointed as a director of the Company during the period on, and from, 15 September 2025 and ending on the commencement of the Meeting, be removed as a director of the Company with effect from the passing of this Resolution."

REQUEST FOR DIRECTORS TO CALL A GENERAL MEETING PURSUANT TO SECTION 249D OF THE CORPORATIONS ACT

To: The Directors
Invex Therapeutics Ltd
ACN 632 145 334
c/- Automic Group
Level 5, 191 St Georges Terrace
PERTH WA 6000

From: Celtic Capital Pte Ltd <Investment 1 A/C>
Unique Entity Number: 201113193R
c/- Acutus Advisory Pte Ltd
133 New Bridge Road #24-01/02
Chinatown Point 059413
SINGAPORE
SGP

The members signing this document, Celtic Capital Pte Ltd <Investment 1 A/C>, is the registered holder of more than 5% of the ordinary voting shares that may be cast at a general meeting (**Requisitioning Member**) of Invex Therapeutics Ltd (ACN 632 145 334) (**Company**). The Requisitioning Member requires, pursuant to section 249D of the *Corporations Act* 2001 (Cth), that the directors of the Company call and hold a general meeting of the Company as soon as possible, and in any event in accordance with the requirements in the *Corporations Act 2001* (Cth) and the Company's constitution, for the purposes of considering and, if thought fit, passing the ordinary resolutions set out in Schedule 1 enclosed (**General Meeting**).

The Requisitioning Member confirms that it has also served a notice pursuant to section 203D(2) of the *Corporations Act 2001* (Cth) on the Company (**Removal Notice**).

Dated: 16 September 2025

Executed by **Celtic Capital Pte Ltd <Investment 1 A/C>** in accordance with its constituent documents:

Signature of Authorised Representative	Signature of Authorised Representative
JASON PETERSON	WILLIAM ANTHONY
Name of Authorised Representative	Name of Authorised Representative

Schedule 1 – Proposed Ordinary Resolutions

1. Resolution 1 – Removal of Director – David McAuliffe

"That, pursuant to section 203D(1) of the Corporations Act 2001 (Cth), David McAuliffe be removed as a director of the Company with effect from the passing of this Resolution."

2. Resolution 2 – Removal of Director – Thomas Duthy

"That, pursuant to section 203D(1) of the Corporations Act 2001 (Cth), Thomas Duthy be removed as a director of the Company with effect from the passing of this Resolution."

3. Resolution 3 – Removal of Director(s) Appointed After Section 203D Notice

"That, pursuant to section 203D of the Corporations Act 2001 (Cth) and the Company's Constitution, any person appointed as a director of the Company during the period on, and from, 15 September 2025 and ending on the commencement of the Meeting, be removed as a director of the Company with effect from the passing of this Resolution."