

7 December 2022

Anatara Board Changes

MELBOURNE, 7 December 2022: Anatara Lifesciences Limited (ASX: ANR, 'Anatara' or 'the Company'), a developer of evidence-based solutions for gastrointestinal diseases in humans and animals, announces the following Board changes.

As of 7 December 2022, Sue MacLeman will retire as Non-Executive Director at Anatara as foreshadowed at the Company's AGM in November. Sue joined the Anatara Board as Non-Executive Chair in August 2018, providing valuable guidance throughout the Company's transition beyond animal health to the clinical validation of gastrointestinal health products for humans. Sue has chaired the Audit and Risk Committee since stepping back from the Non-Executive Chair role in 2021. The Board sincerely thanks Sue for her commitment and guidance over the last four years.

As of 7 December 2022, Nick Haslam has been appointed as Non-Executive Director at Anatara. Nick is a chartered accountant with ten years of experience in professional services within M&A and restructuring at PwC. Nick is currently the Chief Executive Officer of Plasma Shield Limited, an Australian medical device company. Additionally, Nick held commercial leadership roles within professional sports, which included scaling up KangaTech, a medical device and injury prevention business, with customers spread across Australia, the US and Europe.

Executive Chair Dr. David Brookes commented, *"I would like to thank Sue for her contribution to Anatara and wish her well with her many interests and for future endeavours."* David added, *"I am excited to welcome Nick to the Board of Anatara. Nick is highly accomplished and brings a diverse skill set, which will be extremely valuable for the potential commercialisation of the Company's gastrointestinal products and execution of future project acquisitions."*

Release authorised by: The Board of Anatara Lifesciences Limited

For more information, please contact:

Dr. David Brookes

Chair, Anatara Lifesciences Ltd
+61 (0) 411 712 579
dbrookes@anatara.com

Dirk van Dissel

Candour Advisory – Investor Relations
+61 (0) 408 326 367
dirk@candouradvisory.com.au

Anatara Lifesciences Limited

Registered Office

Level 3, 62 Lygon Street, Carlton South, VIC, 3053, Australia

Administration and R&D

Suite 101, 55 Flemington Rd, North Melbourne, VIC 3051, Australia

Email info@anatara.com | Website anataralifesciences.com

About Anatara Lifesciences Ltd

Anatara Lifesciences Ltd (ASX:ANR) is developing and commercialising innovative, evidence-based products for gastrointestinal health where there is significant unmet need. Anatara is a life sciences company with expertise in developing products for human and animal health. Anatara is focused on building a pipeline of human gastrointestinal health products. Underlying this product development program is our commitment to delivering real outcomes for patients and strong value for our shareholders.

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