

Date of AGM and Closing Date for Director Nominations

Microba Life Sciences Limited (ASX: MAP) (“Microba” or the “Company”), advises in accordance with ASX Listing Rule 3.13.1, that its Annual General Meeting will be held at 11.00 am AEST (Brisbane time) on Thursday, 30 November 2023 at Thomson Geer, Level 28, 1 Eagle Street, Brisbane, Queensland.

An item of business at the AGM will be the re-election of Directors. In accordance with clause 39.13 of the Company’s Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a Director is Thursday, 19 October 2023.

Any nominations must be received by the Company in writing by no later than 5.00 pm AEST (Brisbane time) on Thursday, 19 October 2023.

- Ends -

This announcement has been authorised for release by the Chairman and Chief Executive Officer.

For further information, please contact:

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Chief Executive Officer

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About Microba Life Sciences Limited

Microba Life Sciences is a precision microbiome company driven to improve human health. With world-leading technology for measuring the human gut microbiome, Microba is driving the discovery and development of novel therapeutics for major chronic diseases and delivering gut microbiome testing services globally to researchers, clinicians, and consumers. Through partnerships with leading organisations, Microba is powering the discovery of new relationships between the microbiome, health and disease for the development of new health solutions.

For more information visit: www.microba.com

Microba encourages all current investors to go paperless by registering their details with the designated registry service provider, Automic Group.