

Board Changes

Sydney, Australia – 26 March 2024 – Radiopharm Theranostics (ASX:RAD, “Radiopharm” or the “Company”), a clinical-stage biopharmaceutical Company, announces that Dr Michael Baker has resigned from his position as Non-Executive Director of Radiopharm to focus on his other business interests.

Michael has served on Radiopharm’s Board since February 2021 and has provided valued contributions and experienced counsel to the Company.

Radiopharm’s Executive Chairman Paul Hopper said: “I’d like to extend my gratitude to Michael for his guidance and efforts as Non-Executive Director of the Company and wish him all the best with his future activities.”

Following the resignation, the Board has appointed Phillip Hains as an Australian resident to fill a casual vacancy. Phillip is the Company’s CFO and Joint Company Secretary.

About Radiopharm Theranostics

Radiopharm Theranostics is a clinical stage company developing a world-class platform of innovative radiopharmaceutical products for diagnostic and therapeutic applications in areas of high unmet medical need. Radiopharm has been listed on the ASX (RAD) since November 2021. The company has a pipeline of distinct and highly differentiated platform technologies spanning peptides, small molecules and monoclonal antibodies for use in cancer, in pre-clinical and clinical stages of development from some of the world’s leading universities and institutes. The pipeline has been built based on the potential to be first-to-market or best-in-class. The clinical program includes one Phase II and two Phase I trials in a variety of solid tumour cancers including lung, pancreas and brain. Learn more at [Radiopharmtheranostics.com](https://radiopharmtheranostics.com).

Authorized on behalf of the Radiopharm Theranostics Board of Directors by Executive Chairman Paul Hopper.

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