

ASX RELEASE

2 July 2024

Annual General Meeting to be held Friday 23 August 2024

Amplia Therapeutics Limited (ASX: ATX) ('Amplia' or the 'Company') advises that its Annual General Meeting in respect of its financial year ended 31 March 2024 is to be held on Friday 23 August 2024.

Details of the meeting venue and other meeting arrangements will be confirmed at a later date.

In accordance with ASX Listing Rule 14.3 nominations for the election of Directors must be received by the Company not later than Friday 5 July 2024.

This ASX announcement was approved and authorised for release by the Company Secretary.

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About Amplia Therapeutics Limited

Amplia Therapeutics Limited is an Australian pharmaceutical company advancing a pipeline of Focal Adhesion Kinase (FAK) inhibitors for cancer and fibrosis. FAK is an increasingly important target in the field of cancer immunology and Amplia has a particular development focus in fibrotic cancers such as pancreatic cancer. FAK also plays a significant role in a number of chronic diseases, such as idiopathic pulmonary fibrosis (IPF). For more information visit www.ampliatx.com and follow Amplia on [Twitter](https://twitter.com/ampliatx) (@ampliatx) and [LinkedIn](https://www.linkedin.com/company/ampliatx).