

ASX Release
Anatara Annual General Meeting & Director Nominations

ADELAIDE, 10 September 2024: Anatara Lifesciences (ASX: ANR or “the Company”), a developer of evidence-based solutions for gastrointestinal diseases in humans, is pleased to announce Anatara Lifesciences Limited's Annual General Meeting (“AGM”) will be held at 11:00 a.m. Adelaide time on Thursday 14 November 2024.

One item of business at the AGM will be the election of Directors. The closing date for the receipt of nominations is Thursday 26 September 2024. Nominations must be received at Anatara Lifesciences Limited's registered office no later than 5:00 p.m. AEST on the closing date.

About GaRP

Anatara's GaRP product is a multi-component, multi-coated complementary medicine designed to address underlying factors associated with chronic gastrointestinal conditions such as IBS and IBD. GaRP is the working name for the product from the Company's **Gastrointestinal ReProgramming** project that was designed to assist restoration and maintenance of the gastrointestinal tract (GIT) lining as a barrier and assist the homeostasis of the microbiome. The product is made of GRAS (Generally Regarded As Safe) components.

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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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