

NOTIFICATION OF DATE OF 2023 ANNUAL GENERAL MEETING

MELBOURNE, Australia, 25 September 2023: Dimerix Limited (ASX: DXB) a biopharmaceutical company with late-stage clinical assets in inflammatory diseases, advises that the Company's Annual General Meeting (AGM) will be held on 21 November 2023 at 2:00pm AEDT at Dimerix Limited's office at 425 Smith Street, Fitzroy VIC 3065.

Further to Listing Rules 3.13.1 and 14.3 and the Company Constitution, nominations for election of Directors at the AGM must be received not less than 35 Business Days before the meeting, being no later than 03 October 2023.

Following formalities, Dimerix's CEO and Managing Director, Dr Nina Webster will provide an update to shareholders.

In order to receive electronic communications, shareholders are encouraged to contact the share registry, Automic Group, via the details below:

• Visit: <u>www.automicgroup.com.au</u>

• Email: <u>hello@automic.com.au</u>

Telephone: (Within Australia) 1300 288 664 (Outside Australia) +61 2 9698 5414

For further information, please visit our website at www.dimerix.com or contact:

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Authorised for lodgement by the Board of the Company

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About Dimerix

Dimerix (ASX: DXB) is a clinical-stage biopharmaceutical company working to improve the lives of patients with inflammatory diseases, including both kidney and respiratory diseases. Dimerix is currently focussed on developing its proprietary Phase 3 product candidate DMX-200, for Focal Segmental Glomerulosclerosis (FSGS) kidney disease, and is also developing DMX-700 for Chronic Obstructive Pulmonary Disease (COPD). DMX-200 and DMX-700 were both identified using Dimerix' proprietary assay, Receptor Heteromer Investigation Technology (Receptor-HIT), which is a scalable and globally applicable technology platform enabling the understanding of receptor interactions to rapidly screen and identify new drug opportunities.