



20 August 2025

ASX ANNOUNCEMENT

Date of Annual General Meeting and Closing Date for Nomination of Directors

Medical Developments International Ltd (ASX: MVP) today announced that its Annual General Meeting will be held on Friday 10 October 2025 at 1pm.

An item of business at the Annual General Meeting will be the election of Directors. The closing date of the receipt of nominations for the election of Directors is Wednesday 27 August 2025.

Any nominations for the election of Directors must be received by 5.00pm (Sydney time) on Wednesday 27 August 2025 by email to teaton@medicaldev.com or at MVP's registered office at 4 Caribbean Drive, Scoresby Victoria 3179.

~END~

Authorised for release by the Company Secretary

Enquiries:

Tara Eaton
Company Secretary
+61 (3) 9547 1888

Anita James
Chief Financial Officer
+61 (3) 9547 1888

About Medical Developments International Ltd

MVP is an Australian company delivering emergency medical solutions dedicated to improving patient outcomes. MVP is a leader in emergency pain relief and respiratory products. The Company manufactures Pentrox®, a fast-acting trauma & emergency non-opioid pain relief product. It is used in Australian Hospitals including Emergency Departments, Australian Ambulance Services, the Australian Defence Forces, Sports Medicine and for analgesia during short surgical procedures such as change of burns dressings, biopsies and dental procedures, as well as in other medical applications.