

13 August 2026

ASX Announcement

**DATE OF ANNUAL GENERAL MEETING AND CLOSING DATE FOR
DIRECTOR NOMINATIONS**

MELBOURNE, Australia, 13 August 2026: Australian antiviral drug development company, Island Pharmaceuticals Ltd (**ASX: ILA; Island or the Company**) advises, in accordance with ASX Listing Rule 3.13.1, that its Annual General Meeting is planned to be held on Thursday, 8 October 2026.

An item of business at the AGM will be the re-election of Directors. In accordance with clause 13.3 of the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Thursday, 20 August 2026.

Any nominations must be received by the Company in writing by no later than 5:00 pm (Melbourne time) on Thursday, 20 August 2026.

– Ends –

The release of this announcement was authorised by CEO and Managing Director, David Foster.

For further information, please contact:

David Foster
Managing Director
Island Pharmaceuticals Ltd
info@islandpharmaceuticals.com

Investors and media, for further information, please contact:

Henry Jordan
Six Degrees Investor Relations
+61 (0) 431 271 538
henry.jordan@sdir.com.au

About Island Pharmaceuticals

Island (ASX: ILA) is focused on areas of unmet need for drugs that can address urgent viral diseases, public health or biosecurity threats. The Company is executing a dual development strategy for its assets, ISLA-101 and Galidesivir.

ISLA-101 has a well-established safety profile, being repurposed for the prevention and treatment of dengue fever and other mosquito (or vector) borne diseases. Galidesivir is a clinical-stage antiviral molecule with a broad spectrum of activity in over 20 RNA viruses, including high-priority threats such as Ebola, Marburg, MERS, Zika and Yellow fever – viruses with significant unmet medical needs and that may contribute to national security threats.

Island encourages all current investors to go paperless by registering their details with the Company's share registry, Automic Registry Services, whose contact info is housed on the Shareholder Services page of the Company's website.

Visit www.islandpharmaceuticals.com for more on Island.