

10 March 2025

POSTPONED ANNUAL GENERAL MEETING

Kazia Therapeutics Limited hereby gives notice that, in accordance with clause 16.13 of the Company's Constitution, the Board of Directors resolved to postpone the Company's Annual General Meeting (AGM).

The AGM will now be held at **10.00am (AEST) on Thursday, 22 May 2025**.

The Company confirms that, other than the date of the AGM and access link, there are no other changes to the Notice of Meeting or Proxy Form previously provided to shareholders. Proxies already cast in relation to the AGM remain valid unless withdrawn prior to the meeting.

The Meeting will be held as a fully virtual meeting via a webcast.

Full details of the postponed AGM are as follows:

Date:	Thursday, 22 May 2025
Time:	10.00am (Australian Eastern Standard Time)
Online Platform Details:	To view and hear the meeting and ask questions through the chat function, go to: https://us02web.zoom.us/j/87897788452 To vote live at the meeting: https://meetnow.global/M6RPU4R
Proxy Lodgement Date:	Tuesday, 20 th May at 10.00am (AEST)
Voting Entitlement Date:	Tuesday, 20 th May at 7.00pm (AEST)

For further information please contact:

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