

ISLAND PHARMACEUTICALS LIMITED (ASX: ILA)

30 October 2025

Cleansing Notice under section 708A(5)(e) of the Corporations Act 2001 (Cth)

Island Pharmaceuticals Limited (the Company or ILA) gives this cleansing notice (Notice) under section 708A(5)(e) of the Corporations Act 2001 (Cth) (Corporations Act).

This Company following shareholder approval at the Company's Annual General Meeting held on 9 October 2025 issued 666,666 fully paid ordinary shares at an issue price of \$0.15 per share as approved by Shareholders at Annual General Meeting on 9 October 2025 (resolutions 6, 7 & 8).

In accordance with section 708A(5)(e) of the Corporations Act 2001 (Cth) (Corporations Act) the Company advises that:

- (a) the issued shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act;
- (b) this notice is being given under 708A(5)(e) of the Corporations Act;
- (c) as at the date of this notice, the Company has complied with:
 - (i) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and (ii)sections 674 of the Corporations Act; and
- (d) as at the date of this notice, there is no "excluded information" within the meaning of sections 708A(7) and 708A(8) of the Corporations Act.

The release of this announcement was authorised by the Board of the Company.

Cameron Jones
Company Secretary

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