



25 March 2024

The Manager
Company Announcements Office
Australian Securities Exchange Limited
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Sydney NSW 2000

cyclo**medica**
techne**gas**
ultra**lute**

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Date of Annual General Meeting and closing date for director nominations

In accordance with ASX Listing Rule 3.13.1, Cyclopharm Limited (**Company**) advises that the Annual General Meeting of the Company will be held on Monday, 27 May 2024.

An item of business at the Annual General Meeting will be the election of directors. In accordance with the Company's Constitution, the closing date for the receipt of nominations for the election of directors is 5.00pm (Sydney time) on Thursday, 4 April 2024. Any nominations must be received by that time at the Company's registered office.

This ASX announcement was approved and authorised for release by James McBrayer, Managing Director, CEO and Company Secretary.

For more information, please contact:

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Cyclopharm Limited

Cyclopharm is an ASX Listed radiopharmaceutical company servicing the global medical community. The Company's mission is to provide nuclear medicine and other clinicians with the ability to improve patient care outcomes. Cyclopharm achieves this objective primarily through the provision of its core radiopharmaceutical product, Technegas® used in functional lung ventilation imaging.

Technegas®

The Technegas® technology is a structured ultra-fine dispersion of radioactive labelled carbon, produced by using dried Technetium-99m in a carbon crucible, micro furnaced for a few seconds at around 2,700° C. The resultant gas like substance is inhaled by the patient (lung ventilation) via a breathing apparatus, which then allows multiple views and tomography imaging under a gamma or single photon emission computed tomography (SPECT) camera for evaluating functional ventilation imaging. Historically used in the diagnosis of pulmonary embolism, Technegas, together with advancements in complementary technology to multimodality imaging and analytical software, is being used in other disease states to include COPD, asthma, pulmonary hypertension and certain interventional applications to include lobectomies in lung cancer and lung volume reduction surgery.

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