

27 August 2025

ASX ANNOUNCEMENT

Statement of Claim Against Mr Ian Edward Owles

Bioxyne Limited (ASX:BXN) (Bioxyne of the Company) has on 26 August 2025 filed a Summons against Mr Ian Owles in the Supreme Court of New South Wales.

Mr Owles became a major shareholder of Bioxyne holding approximately 6.1% of the Bioxyne shares currently on issue in May 2023.

The claim seeks relief pursuant to sections 236 and 237 of the Australian Consumer Law (NSW) arising from misrepresentations made by Mr Owles which lead to the issue of shares to him in Bioxyne.

Bioxyne claims relief for loss and damage, or in the alternative, that the shares issued to Owles be declared void ab initio or that he is not entitled to enforce his rights in respect of the shares.

Bioxyne confirms that the summons has no impact on the successful operations of the Bioxyne Group.

This announcement has been approved for release by the Board.

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