

5 September 2025

Company Announcements Office
Australian Securities Exchange

Non-Executive Director not seeking re-election

Nanosonics Limited (ASX: NAN) provides an update in respect of its Board renewal process.

Retirement of Dr Lisa McIntyre

Nanosonics Limited (ASX:NAN) today announces that Dr Lisa McIntyre, has advised that she will not seek re-election at the Annual General Meeting scheduled for 5 November 2025 and will step down from the Board on that date.

Dr McIntyre joined the Nanosonics Board on 13 December 2019 and has made a significant contribution to the Company during her tenure, including as Chair of the Innovation & Development Committee since 1 January 2023. The Board thanks Dr McIntyre for her contribution and wishes her well.

"Lisa has made a significant contribution over her six years on the Board, including three as Chair of the Innovation & Development Committee. Her deep healthcare expertise combined with her strong critical thinking and problem-solving skills, have been defining aspects of her tenure. Lisa has been laser focused on patient outcomes and long-term shareholder value. " said Steve Sargent, Chairman of Nanosonics

The Board and management team thank Dr McIntyre for her significant contribution to Nanosonics and wish her all the very best in her future endeavours.

The Company has commenced a search process to identify a new director to be appointed to the Board.

Appointment of new Chair of the Innovation & Development Committee

Dr Larry Marshall will assume the role of Chair of the Innovation & Development Committee, effective on 5 November 2025.

Authorised for release by the Company Secretary.