



Resignation of Chief Executive Officer

Sydney, 14 April 2026: Clinical-stage biotech company **Noxopharm Limited (ASX:NOX)** today announces the resignation of CEO and MD Dr Gisela Mautner.

Dr Mautner joined Noxopharm in 2019 as Chief Medical Officer, and became CEO and MD in early 2022.

Noxopharm Chairman Fred Bart said: "The Board of Directors would like to thank Dr Gisela Mautner for her hard work and dedication as CEO and MD over the past four years, including overseeing an important change in strategic direction, and we wish her all the best."

The company expects to announce a successor in the very near future.

-ENDS-

About Noxopharm

Noxopharm Limited (ASX:NOX) is a clinical-stage Australian biotech company discovering and developing novel treatments for cancer and inflammation, including a pioneering technology to improve the safety profile of a wide range of mRNA medicines.

The company utilises specialist in-house capabilities and strategic partnerships with leading researchers to build a growing pipeline of new proprietary drugs based on two technology platforms – Sofra™ (inflammation, autoimmunity, mRNA drug enhancement, and oncology) and Chroma™ (oncology).

To learn more, please visit: noxopharm.com

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Forward Looking Statements

This announcement may contain forward-looking statements. You can identify these statements by the fact they use words such as "aim", "anticipate", "assume", "believe", "continue", "could", "estimate", "expect", "intend", "may", "plan", "predict", "project", "plan", "should", "target", "will" or "would" or the negative of such terms or other similar expressions. Forward-looking statements are based on estimates, projections and assumptions made by Noxopharm about circumstances and events that have not yet taken place. Although Noxopharm believes the forward-looking statements to be reasonable, they are not certain. Forward-looking statements involve known and unknown risks, uncertainties and other factors that are in some cases beyond the Company's control



(including but not limited to the COVID-19 pandemic) that could cause the actual results, performance or achievements to differ materially from those expressed or implied by the forward-looking statement.

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