

25 September 2025

Notice of Annual General Meeting and Closing Date for Director Nominations

Perth, Australia, and Minneapolis, USA: TrivarX Limited ('the Company') (ASX: TRI) advises that the Company's Annual General Meeting (AGM) is scheduled to be convened at 9.00am (WST) on Friday, 21 November 2025.

The AGM will be at the Company's registered office at 647 Beaufort Street, Mount Lawley, Western Australia.

In accordance with the Company's Constitution, the closing date for receipt of director nominations to the Company from persons wishing to be considered for election as a director, is Friday, 3 October 2025. Any nominations must be received in writing at the Company's registered office by 5.00pm (WST).

The AGM materials will be produced and provided to shareholders in due course.

This announcement is authorised for release by the Board of Directors of TrivarX Limited.

ENDS

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About TrivarX Limited:

TrivarX (ASX: TRI) (OTCPINK: MDBIF) is a mental health technology company pioneering the use of objective measures to aid in the early detection and screening of mental health conditions. The Company was founded in Australia, with offices located in Perth (WA) and Minneapolis (MN, USA). TrivarX is listed on the Australian Securities Exchange Ltd and trades on the OTCQB Venture Market. Investors can find additional information on www.otcmarkets.com and www.asx.com.au