Neurizon Therapeutics Limited
ABN 35 094 006 023
www.neurizon.com

Withdrawal of Resolution 4 from Notice of Annual General Meeting

2 November 2026 – Melbourne, Australia: Neurizon® Therapeutics Limited (ASX: NUZ, OTCQB: NUZTF) ("Neurizon" or "the Company"), a late clinical-stage biotech company dedicated to advancing treatments for neurodegenerative diseases, advises that it has withdrawn resolution 4 ("Approval to issue Convertible Notes to Obsidian Global GP, LLC (and/or its nominee(s))") from the items to be voted on at its 2026 Annual General Meeting ("AGM"). The Company has withdrawn resolution 4 as a result of the capital raising announced earlier today.

Resolution 4 will not be put to the vote at the AGM and any votes submitted on resolution 4 will be disregarded. Voting/Proxy Forms already submitted remain valid in all other respects, including voting on other resolutions to be considered at the AGM. No action is required to be taken by shareholders.

The withdrawal does not affect the other resolutions set out in the Notice of Meeting and the AGM will proceed as scheduled at 2.00pm (AEDT) on 25 November 2026.

-ENDS-

This announcement has been authorised for release by the Board of Neurizon Therapeutics Limited.

For any questions, comments, or further information regarding Neurizon, please email enquiries@neurizon.com, or contact:

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About Neurizon Therapeutics Limited

Neurizon Therapeutics Limited (ASX: NUZ) is a late-clinical stage biotechnology company dedicated to advancing treatments for neurodegenerative diseases. Neurizon is developing its lead drug candidate, NUZ-001, for the treatment of ALS, which is the most common form of motor neurone disease. Neurizon's strategy is to accelerate access to effective ALS treatments for patients while exploring NUZ-001's potential for broader neurodegenerative applications. Through international collaborations and rigorous clinical programs, Neurizon is dedicated to creating new horizons for patients and families impacted by complex neural disorders. NUZ-001 is an investigational product and is not approved for commercial use in any jurisdiction.

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