

ASX RELEASE

20 AUGUST 2021

ANNUAL GENERAL MEETING ARRANGEMENTS

Melbourne, Australia: Amplia Therapeutics Limited (ASX: ATX), (“Amplia” or the “Company”) will hold its Annual General Meeting for the year ended 31 March 2021 at 12.00 midday on Friday 27 August 2021.

As per the Notice of Meeting previously despatched to shareholders, it was originally contemplated that this meeting would be held as a hybrid meeting with a physical component in Melbourne and shareholders also having the opportunity to attend and vote online.

Due to current COVID-19 restrictions it will no longer be possible to convene the physical meeting in Melbourne as originally contemplated.

Shareholders wishing to attend the online meeting will need to register for participation by clicking on the following link: <https://bit.ly/3jQEK08>

All resolutions will be determined by a poll. Shareholders are strongly encouraged to vote by submitting their proxy prior to the meeting by following the instructions set out in the Notice of Meeting. Proxies must be received by no later than 12.00 midday on Wednesday 25 August 2021.

Shareholders and proxyholders will also be able to vote at the meeting online by:

- visiting **web.lumiagm.com** on a smartphone, tablet or computer (using the latest version of Chrome, Safari, Internet Explorer 11, Edge and Firefox; and
- using unique meeting ID **381-646-466**

Online voting registration will commence 30 minutes prior to the start of the meeting.

For full details on how to log on and vote online, please refer to the user guide <http://www.computershare.com.au/virtualmeetingguide>

Questions for the Board of Directors and the Company’s Auditors can be e-mailed to info@ampliatx.com and must be received by no later than 5.00pm on Friday 20 August 2021. The Chairman or Managing Director will endeavour to present answers to these questions to the meeting. In the alternative the Company Secretary will respond directly to your questions by email.

This ASX announcement was approved and authorised for release by the Company Secretary.

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For Further Information

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