30 April 2026

ASX Announcement

Updated Share Trading Policy

PolyNovo Limited (ASX: PNV) advises that, in accordance with ASX Listing Rule 12.10, the Board has approved updates to the Company's Share Trading Policy.

The updates are intended to ensure ongoing compliance with ASX Listing Rules and market best practice.

A copy of the updated Share Trading Policy is attached to this announcement and is also available on the Company's website at investors.polynovo.com.

This announcement has been authorised for release by PNV's Company Secretary, Amy Demediuk.

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About PolyNovo®

PolyNovo (ASX: PNV) is a leading medical technology company transforming the management of complex wounds. Headquartered in Melbourne, Australia, it has international operations in the United States, United Kingdom, India, Hong Kong and Singapore and several other markets supported by distributor partners.

The proprietary NovoSorb® polymer is addressing significant unmet needs in wound care, as evidenced by its clinical adoption and patient outcomes, and the Company is leveraging the technology platform to develop new products and markets.

Achievements to date, including continued revenue growth, profitability, numerous clearances and registrations, as well as market leadership in several geographies, provide a strong foundation for continued growth.

For more information see polynovo.com