26 June 2026

Company Announcements Office
Australian Securities Exchange

ISSUE OF SHARES

Vectus Biosystems Limited (ASX:VBS) (Vectus or the Company) advises that today it issued 196,200 new fully paid ordinary shares. The shares were allotted to the Company's Chief Executive Officer and Chief Technology Officer, Dr Tara Speranza, on the exercise of options (after vesting), issued under the Employee Incentive Plan, in accordance with the terms of her Employment Agreement. The Appendix 2A was released to the market today and below is a Cleansing Notice for the issue of these shares.

Cleansing Notice Under Section 708A(5)(e)

Vectus advises that on 26 June 2026 the Company issued 196,200 new fully paid ordinary shares, as set out above. Vectus also advises that:

(1) this notice is being given within five business days after the day of the issue under section 708A(5)(e) of the Corporations Act 2001 (Cth);
(2) the Company issued the securities without disclosure to investors under Part 6D.2 of the Corporations Act 2001;
(3) as at the date of this notice, Vectus has complied with:
    (a) the provisions of Chapter 2M of the Corporations Act 2001 as they apply to the Company; and
    (b) section 674 of the Corporations Act 2001; and
(4) except as may be set out in this notice, there is no other information that is excluded information as at the date of this notice that is required to be set out in this notice under section 708A(6)(e) of the Corporations Act 2001.

Vectus Biosystems Limited

Robert J Waring
Company Secretary

This announcement was authorised by the Company's Board of Directors.