



3 March 2025

Inderprit Singh
Adviser
20 Bridge Street,
Sydney NSW 2000

Dear Inderprit,

Cambium Bio Limited (ASX:CMB) (Cambium Bio, Cambium or Company), refers to the queries raised relating to Appendix 3X and 3Y for Dr Chandra Bala and Dr Graham Vesey.

The Company responds as follows:

1. An explanation as to why the Appendices were lodged late;

Due to an administrative oversight the Appendices were not lodged within the required time period. As soon as the oversight was identified, the Appendices were prepared and lodged with the ASX on 17 February 2025.

4 Appendices were lodged:

- Appendix 3Z for Graham Vesey's resignation on 22 November 2024
- Appendix 3X for Chandra Bala's appointment on 22 November 2024
- Appendix 3Z for Chandra Bala's resignation on 26 November 2024
- Appendix 3X for Chandra Bala's re-appointment on 26 November 2024

2. Arrangements CMB has in place under Listing Rule 3.19B with its directors to ensure that it is able to meet its disclosure obligations under Listing Rule 3.19A; and

Each of the Directors are aware of the Company's obligations under the Listing Rules, including Listing Rule 3.19A and 3.19B, and under the terms of their respective letter of appointment agree to provide the relevant information to the Company so it can meet its disclosure obligations under Listing Rule 3.19A and 3.19B.

In respect of changes in Directors' interests caused by the issue of securities to a Director that have been approved by shareholders in accordance with the Listing Rules, the Company Secretary prepares the Directors' interest notices, liaises with the relevant Director to ensure the information provided is accurate and then lodges the required Appendices. The Company Secretary is aware that these actions must occur within 5 business days of the date of the change of a Director's interest. The late lodgement of the Notices was not a result of a failure to implement the Policies.

3. If the current arrangements are inadequate or not being enforced, what additional steps does CMB take to ensure compliance with Listing Rule 3.19B?

The Company considers that the current arrangements to ensure compliance with Listing Rule 3.19B described above are adequate and are enforced by the Company. The Company acknowledges that the late lodgement of the Notices on this occasion was an unfortunate administrative oversight, but it considers that the circumstances in which it took place are unlikely to occur again.

Yours sincerely,
Helen Leung
Company Secretary