

## Notice of change of interests of substantial holder

To Company Name/Scheme Noxopharm Limited  
 ACN/ARSN ACN 608 966 123

### 1. Details of substantial holder(1)

Name Eleanore Goodridge  
 ACN/ARSN (if applicable) Self

There was a change in the interests of the substantial holder on 18/06/2020

The previous notice was given to the company on 18/06/2020

The previous notice was dated 18/06/2020

### 2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
ORDINARY SHARES	17,705,340	8.30%	13,574,144	6.37%

### 3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
18 June 2020	Eleanore Goodridge	On-market sale (special crossing)	\$0.13 per share	ORD 4,131,196	ORD 4,131,196

### 4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Eleanore Goodridge	Eleanore Goodridge	Eleanore Goodridge	Direct	ORD 13,574,144	ORD 13,574,144

### 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A

**5. Addresses**

The addresses of persons named in this form are:

Name	Address
Eleanore Goodridge	2/15 Sutherland Crescent, Darling Point, NSW 2027

**Signature**

Print name ELEANORE GOODRIDGE

Capacity SELF

Date 22/06/2020

Sign here

