

**Form 604**Corporations Act 2001  
Section 671B**Notice of change of interests of substantial holder**To Company Name/Scheme **Noxopharm Limited**ACN/ARSN **608 966 123****1. Details of substantial holder (1)**Name **DRH SUPERANNUATION PTY LIMITED**ACN/ARSN (if applicable) **608 583 464**There was a change in the interests of the  
substantial holder on19 / 08 / 2016

The previous notice was given to the company on

09 / 08 / 2016

The previous notice was dated

09 / 08 / 2016**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)
<b>Ordinary Shares (NOX)</b>	<b>7,566,429</b>	<b>10.07%</b>	<b>8,391,429</b>	<b>11.16%</b>

**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 or scheme 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
10/08/2016	Mr David Hannon	On-Market Acquisitions	\$73,505.00	ORD 400,000	400,000
12/08/2016	Mr David Hannon	On-Market Acquisitions	\$25,500.00	ORD 150,000	150,000
18/08/2016	Mr David Hannon	On-Market Acquisitions	\$29,500.00	ORD 200,000	200,000
19/08/2016	Mr David Hannon	On-Market Acquisitions	\$10,875.00	ORD 75,000	75,000

**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
DRH Superannuation Pty Ltd <DRH Superfund No 2>	DRH Superannuation Pty Ltd <DRH Superfund No 2>	DRH Superannuation Pty Ltd <DRH Superfund No 2>	Shareholder	ORD 5,446,429	5,446,429
R A H (STC) Pty Limited	R A H (STC) Pty Limited	R A H (STC) Pty Limited	Shareholder	ORD 1,370,000	1,370,000
Mr David Hannon	Mr David Hannon	Mr David Hannon	Shareholder	ORD 1,575,000	1,575,000

#### 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

#### 6. Addresses

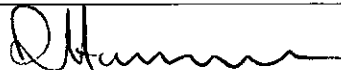
The addresses of persons named in this form are as follows:

Name	Address
All Holdings	Level 7, 151 Macquarie Street, Sydney, NSW. 2000

### Signature

print name      **Mr David Hannon**      capacity      **Director**

sign here



date      **22 / 08 / 2016**

#### DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.