

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX becomes ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	NOXOPHARM LIMITED
ABN	50 608 966 123

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Gisela Mautner
Date of last notice	1 February 2022

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	(1) Direct (2) Direct
Nature of indirect interest (including registered holder)	(1) N/A (2) N/A
Date of change	(1) 16 December 2023 (2) N/A
No. of securities held prior to change	(1) 130,208 - UNLISTED OPTIONS @ \$0.32 EXP 16 DEC 2023 (2) 135,000 - UNLISTED OPTIONS @ \$0.55 EXP 6/11/2024
Class	(1) UNLISTED OPTIONS @ \$0.32 EXP 16 DEC 2023 (2) UNLISTED OPTIONS @ \$0.55 EXP 6/11/2024
Number acquired	(1) NIL (2) NIL
Number disposed	(1) (130,208) - UNLISTED OPTIONS @ \$0.32 EXP 16 DEC 2023 (2) NIL
Value/Consideration	(1) \$0 - UNLISTED OPTIONS @ \$0.32 EXP 16 DEC 2023 (2) N/A

⁺ See [chapter 19](#) for defined terms.

No. of securities held after change	(1) NIL - UNLISTED OPTIONS @ \$0.32 EXP 16 DEC 2023 (2) 135,000 - UNLISTED OPTIONS @ \$0.55 EXP 6/11/2024
Nature of change	(1) Option Lapsed (2) N/A

Part 2 - Change of director's relevant interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	N/A
Interest after change	N/A

Part 3 - ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	NO
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See [chapter 19](#) for defined terms.