

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 become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/

Name of entity	Noxopharm Limited (ASX: NOX)
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	Frederik Bart
Date of last notice	29 June 2020

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	22 - 24 July 2020
No. of securities held prior to change	<u>DIRECT</u> <ul style="list-style-type: none">5,594,780 ordinary shares1,864,927 Listed Options Expiry, 18/06/2023, Exercisable @ \$0.30
Class	1. Ordinary shares 2. Listed Options Expiry, 18/06/2023, Exercisable @ \$0.30
Number acquired	N/A
Number disposed	<u>DIRECT</u> <ol style="list-style-type: none">(3,056,318) ordinary shares(1,018,773) Listed Options Expiry, 18/06/2023, Exercisable @ \$0.30

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. Average of \$0.3439 per ordinary share – total of consideration paid is \$1,051,211.84 (\$1,039,606.81 after brokerage) 2. Average of \$0.1915 per Listed Option – total of consideration paid is \$195,051.68 (\$192,917.79 after brokerage) Profit on sale (after brokerage) to be donated to Charity
No. of securities held after change	<u>DIRECT</u> 1. 2,538,462 ordinary shares 2. 846,154 Listed Options Expiry, 18/06/2023, Exercisable @ \$0.30
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market transfer further to Notice of Contravention of Listing Rule 10.11

Part 2 – Change of director's 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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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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?	Yes, however sale was required within that period pursuant to requirements of ASX (see announcement re Notice of Contravention of Listing Rule 10.11)
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes
If prior written clearance was provided, on what date was this provided?	21 July 2020 (effective from)

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