

ASX RELEASE

20 December 2024

**Change of Director's Interest Notice – Appendix 3Y: Jane Bell**

Appendix 3Y Change of Director's Interest Notice for Mrs. Jane Bell is attached.

This ASX announcement was approved and authorised for release by the Company Secretary of Amplia Therapeutics Limited.

- End -

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**About Amplia Therapeutics Limited**

Amplia Therapeutics Limited is an Australian pharmaceutical company advancing a pipeline of Focal Adhesion Kinase (FAK) inhibitors for cancer and fibrosis. FAK is an increasingly important target in the field of cancer immunology and Amplia has a particular development focus in fibrotic cancers such as pancreatic cancer. FAK also plays a significant role in a number of chronic diseases, such as idiopathic pulmonary fibrosis (IPF). For more information visit [www.ampliatx.com](http://www.ampliatx.com) and follow Amplia on [Twitter](https://twitter.com/ampliatx) (@ampliatx) and [LinkedIn](https://www.linkedin.com/company/ampliatx)

## 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 01/01/11

<b>Name of entity</b>	<b>AMPLIA THERAPEUTICS LIMITED</b>
<b>ABN</b>	<b>16 165 160 841</b>

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.

<b>Name of Director</b>	Jane Catherine Bell
<b>Date of last notice</b>	21 May 2024

#### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
<b>Date of change</b>	20 December 2024
<b>No. of securities held prior to change</b>	Mrs Jane Catherine Bell 485,036 Ordinary Shares  Mrs Jane Catherine Bell & Mr Geoffrey Bell <Schooner Super Fund A/C> 2,350,628 Ordinary Shares  535,000 Unlisted Options Ex Price \$0.26 Exp 6 Sep 2025
<b>Class</b>	Ordinary Shares  Listed Options Ex Price \$0.1725 Exp 31 Oct 2027
<b>Number acquired</b>	695,652 Ordinary Shares  521,739 Listed Options Ex Price \$0.1725 Exp 31 Oct 2027
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Participation in Capital Raise – Director Placement Shares at \$0.115 with Attaching Options as approved by shareholders at EGM held 19 December 2024
<b>No. of securities held after change</b>	Mrs Jane Catherine Bell 485,036 Ordinary Shares  Mrs Jane Catherine Bell & Mr Geoffrey Bell <Schooner Super Fund A/C> 3,046,280 Ordinary Shares  535,000 Unlisted Options Ex Price \$0.26 Exp 6 Sep 2025  521,739 Listed Options Ex Price \$0.1725 Exp 31 Oct 2027
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Participation in Capital Raise – Director Placement Shares at \$0.115 with Attaching Options as approved by shareholders at EGM held 19 December 2024

### 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.

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

+ See chapter 19 for defined terms.

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**Part 3 – <sup>+</sup>Closed period**

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

20 December 2024

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