

# 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>	Cellmid Limited
<b>ABN</b>	69 111 304 119

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>	Ms Maria Halasz
<b>Date of last notice</b>	7 June 2019

### 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 and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Direct Capital Group Pty Ltd and Direct Capital Pty Ltd – Entities controlled by the Director
<b>Date of change</b>	20 November 2019
<b>No. of securities held prior to change</b>	Direct 420,000 fully paid ordinary shares  Indirect 1,599,938 fully paid ordinary shares
<b>Class</b>	Fully paid ordinary shares; and Unlisted and unvested options
<b>Number acquired</b>	600,000 fully paid ordinary shares 3,000,000 unlisted and unvested options
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Fully paid ordinary shares - \$0.20 per share (total value of \$120,000) Unlisted and unvested options - nil

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+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	<p>Direct 420,000 fully paid ordinary shares</p> <p>Indirect 2,199,938 fully paid ordinary shares 3,000,000 unlisted and unvested options</p>
<p><b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Fully paid ordinary shares – participation in Placement as approved by shareholders at the 2019 Annual General Meeting held on 19 November 2019.</p> <p>Unlisted and unvested options – issued as short and long term incentives as approved by shareholders at the 2019 Annual General Meeting held on 19 November 2019.</p>

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

+ See chapter 19 for defined terms.

**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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.