

ASX RELEASE

21 December 2021

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 -

For further information:

Andrew J. Cooke
Company Secretary
andrew@ampliatx.com
www.ampliatx.com

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 pancreatic and ovarian cancer. FAK also plays a significant role in a number of chronic diseases, such as idiopathic pulmonary fibrosis (IPF).

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

Name of entity	AMPLIA THERAPEUTICS LIMITED
ABN	16 165 160 841

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	Jane Catherine Bell
Date of last notice	6 September 2021

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	15 and 20 December 2021
No. of securities held prior to change	Jane Bell 277,163 Ordinary Shares Mrs Jane Catherine Bell & Mr Geoffrey Bell <Schooner Super Fund A/C> 593,914 Ordinary Shares
Class	Ordinary Shares ATXO Listed Options Ex Price \$0.28 Exp 31 Dec 2023
Number acquired	15 December 2021: Ordinary Shares – 217,770 ATXO Listed Options – 72,590 20 December 2021: Ordinary Shares – 714,285

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	15 Dec 2021 Entitlement Offer - \$0.18 per share (with free attaching ATXO Listed Options on 1 for 3 basis) 20 Dec 2021 On Market Trade - \$0.145 per share
No. of securities held after change	Mrs Jane Catherine Bell 346,454 Ordinary Shares 23,097 ATXO Listed Options Ex Price \$0.28 Exp 31 Dec 2023 Mrs Jane Catherine Bell & Mr Geoffrey Bell <Schooner Super Fund A/C> 1,456,678 Ordinary Shares 49,493 ATXO Listed Options Ex Price \$0.28 Exp 31 Dec 2023
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	15 December 2021 – Participation in Entitlement Offer 20 December 2021 - On-Market trade

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	Nil
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.

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?	
If prior written clearance was provided, on what date was this provided?	

21 December 2021

+ See chapter 19 for defined terms.