

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	IMMUTEP LIMITED (ASX: IMM)
ABN	90 009 237 889

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	Dr Russell John Howard
Date of last notice	1 December 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Russell J Howard Pty Ltd < Russell J Howard A/C>
Date of change	21 December 2022
No. of securities held prior to change	1. 1,000,000 Fully Paid Ordinary Shares 2. 339,621 Director Performance Rights
Class	Ordinary shares
Number acquired	1. 113,207 ordinary shares
Number disposed	2. 113,207 performance rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil for the issue of 113,207 shares. No amount is payable upon exercise of the 1st tranche of Performance Rights which were approved by shareholders at the Annual General Meeting (AGM) held on 26 November 2021.

+ See chapter 19 for defined terms.

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No. of securities held after change	1. 1,113,207 Fully Paid Ordinary Shares 2. 226,414 Director Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	113,207 shares were issued upon vesting and exercising of 1st tranche of Performance Rights out of the 339,621 Director Performance Rights which were issued in lieu of additional cash to compensate Dr Howard for his additional responsibilities as Chairman of the Company in accordance with the Shareholders approval obtained at the AGM held on 26 November 2021.

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	
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	

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
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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

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