

# 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>	IMMUTEP LIMITED (ASX:IMM)
<b>ABN</b>	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.

<b>Name of Director</b>	Ms Lucy Turnbull
<b>Date of last notice</b>	25 February 2022

### 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 & Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect Interest - Turnbull & Partners Pty Limited
<b>Date of change</b>	16 December 2022 (Acquisition of Performance Rights) 21 December 2022 (Conversion of Performance Rights to IMM Shares)
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"><li>2,981,626 Fully Paid Ordinary Shares (Direct Interest)</li><li>302,500 Fully Paid Ordinary Shares (Indirect Interests)</li></ul>
<b>Class</b>	Performance Rights and Ordinary Shares
<b>Number acquired</b>	457,832 Performance Rights (ASX: IMMAM) 92,966 Fully Paid Ordinary Shares (ASX: IMMAM)
<b>Number disposed</b>	92,966 Performance Rights (ASX: IMMAM)

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<p>Nil</p> <p>The Performance Rights were issued as remuneration for services as a director in lieu of cash and in accordance with the shareholder approval obtained at the Annual General Meeting held on 23 November 2022.</p> <p>92,966 of these were converted into fully paid ordinary shares.</p>
<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>• 3,074,592 Ordinary Fully Paid Shares (Direct)</li> <li>• 302,500 Fully Paid Ordinary Shares (Indirect)</li> <li>• 364,866 Performance Rights in accordance with shareholder approval obtained at the Annual General Meeting on 23 November 2022.</li> </ul>
<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>457,832 Performance Rights were issued as remuneration for services as a director in lieu of cash and in accordance with the shareholder approval obtained at the Annual General Meeting held on 23 November 2022.</p> <p>92,966 Performance Rights were converted into 92,966 shares upon exercise of the 1st tranche of Performance Rights approved at the AGM on 23 November 2022. One ordinary fully paid share was acquired for each Performance Right that vested.</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>	
<b>Name of registered holder (if issued securities)</b>	

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<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>	

**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.