

ASX Announcement

24 April 2023

Late lodgement of Change of Director's Interest Notice

The attached Appendix 3Y "Change of Director's Interest Notice" for Mr Otto Buttula is lodged in relation to the off-market transfer of shares between related parties of Mr Otto Buttula, resulting in no change in overall holdings in the indirect interests of Mr Otto Buttula.

The Company advises that:

1. The Appendix 3Y was lodged late due to an administrative oversight. As soon as the oversight was identified, the attached Appendix 3Y was lodged with the ASX;
2. The Company and the Directors are aware of their obligations under ASX Listing Rule 3.19A and 3.19B to provide the necessary information to the Company to meet its disclosure requirements; and
3. The Company believes that its current practices are adequate to ensure compliance with the ASX Listing Rules.

Authorisation & Additional Information

This announcement was authorised by the Company Secretary.

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: ONCOSIL MEDICAL LTD
ABN: 89 113 824 141

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	OTTO BUTTULA
Date of last notice	24 November 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Newfound Investments Pty Limited <Newfound Super Fund A/C> Webinvest Pty Limited <OLSB Unit A/c>
Date of change	27 March 2023
No. of securities held prior to change	<u>Direct</u> 8,000,000 options exercisable at 12c expiring 25 October 2027 <u>Indirect</u> Webinvest Pty Limited <OLSB Unit A/c> - 32,307,694 fully paid ordinary shares Newfound Investments Pty Limited <Newfound Super Fund A/C> - 5,307,693 fully paid ordinary shares
Class	Fully paid ordinary shares

+ See chapter 19 for defined terms.

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Number acquired	<u>Indirect</u> Newfound Investments Pty Limited <Newfound Super Fund A/C> - 32,307,694 fully paid ordinary shares
Number disposed	<u>Indirect</u> Webinvest Pty Limited <OLSB Unit A/c> - 32,307,694 fully paid ordinary shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$549,230.80
No. of securities held after change	<u>Direct</u> 8,000,000 options exercisable at 12c expiring 25 October 2027 <u>Indirect</u> Newfound Investments Pty Limited <Newfound Super Fund A/C> - 37,615,387 fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market trade between related parties of Mr Otto Buttula. No change in overall holding in indirect interests of Mr Otto Buttula.

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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
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?	

⁺ See chapter 19 for defined terms.