

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	22 December 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>	Russell J Howard Pty Ltd < Russell J Howard A/C >
Date of change	30 April 2023
No. of securities held prior to change	1. 1,113,207 Fully Paid Ordinary Shares 2. 226,414 Director Performance Rights
Class	N/A
Number acquired	nil
Number disposed	nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	
No. of securities held after change	1. 1,113,207 Fully Paid Ordinary Shares 2. 226,414 Director Performance Rights

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	N/A
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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	Variation to non-executive director appointment letter.
Nature of interest	Contract with respect to proposed issue of performance rights subject to shareholder approval
Name of registered holder (if issued securities)	Russell J Howard Pty Ltd < Russell J Howard A/C >
Date of change	30 April 2023
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	Nil
Interest acquired	<p>If approved by shareholders, each performance right, on vesting, will confer a right to be issued 1 fully paid Ordinary Share in the Company.</p> <p>The number of performance rights granted in connection with each year of service (or part) will be calculated by dividing the amount of \$16,500 (or a proportion of that amount) by a price per share being the 5 day VWAP to a date which will be specified in the notice of meeting for shareholder approval.</p>
Interest disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	\$16,500
Interest after change	Further details will be provided if shareholder approval is given.

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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