

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 30/9/2001.

Name of entity	Actinogen Medical Limited
ABN	14 086 778 476

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 Geoffrey Brooke
Date of last notice	28 November 2023

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	1. Direct 2. Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	2. HSBC Custody Nominees (Australia) Limited <A/C 2> - beneficiary
Date of change	1 December 2023
No. of securities held prior to change	1. 2,500,000 fully paid ordinary shares issued pursuant to Employee Share Loan Plan. 550,661 fully paid ordinary shares 275,331 unlisted options ex @ \$0.0375 exp 11/9/2026 5,000,000 unlisted options ex @ \$0.10 exp 24/3/2025. 2. 2,626,281 fully paid ordinary shares. 237,029 unlisted options ex @ \$0.0375 exp 11/9/2026
Class	Fully paid ordinary shares issued pursuant to Employee Share Loan Plan
Number acquired	1. 12,000,000
Number disposed	-
Value/Consideration includes brokerage/gst <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Deemed issue price of \$0.03125 per share pursuant to Employee Share Loan Plan.

+ See chapter 19 for defined terms.

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No. of securities held after change	<ol style="list-style-type: none"> 14,500,000 fully paid ordinary shares issued pursuant to Employee Share Loan Plan. 550,661 fully paid ordinary shares 275,331 unlisted options ex @ \$0.0375 exp 11/9/2026 5,000,000 unlisted options ex @ \$0.10 exp 24/3/2025. 2,626,281 fully paid ordinary shares. 237,029 unlisted options ex @ \$0.0375 exp 11/9/2026
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares pursuant to the Employee Share Loan Plan as approved by shareholders at the Annual General Meeting held on 17 November 2023.

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

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?	N/A
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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Introduced 30/9/2001.

Name of entity	Actinogen Medical Limited
ABN	14 086 778 476

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 Steven Gourlay
Date of last notice	12 September 2023

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	1. Direct 2. Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	2. SG Gourlay Nominees Pty Ltd <SF Gourlay Family A/C> - Director of trustee and beneficiary of trust
Date of change	1 December 2023
No. of securities held prior to change	1. 48,362,300 fully paid ordinary shares issued pursuant to Employee Share Loan Plan. 4,155,727 fully paid ordinary shares. 702,864 unlisted options ex @ \$0.0375 exp 11/9/2026 2. 15,797,222 fully paid ordinary shares. 1,739,783 unlisted options ex @ \$0.0375 exp 11/9/2026
Class	Fully paid ordinary shares issued pursuant to Employee Share Loan Plan
Number acquired	1. 20,000,000 fully paid ordinary shares issued pursuant to Employee Share Loan Plan
Number disposed	-

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Value/Consideration includes brokerage/gst <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Deemed issue price of \$0.03125 per share pursuant to Employee Share Loan Plan.
No. of securities held after change	<ol style="list-style-type: none"> 1. 68,362,300 fully paid ordinary shares issued pursuant to Employee Share Loan Plan. 4,155,727 fully paid ordinary shares. 702,864 unlisted options ex @ \$0.0375 exp 11/9/2026 2. 19,276,787 fully paid ordinary shares. 1,739,783 unlisted options ex @ \$0.0375 exp 11/9/2026
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of shares pursuant to the Employee Share Loan Plan as approved by shareholders at the Annual General Meeting held on 17 November 2023.

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

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?	N/A
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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Introduced 30/9/2001.

Name of entity	Actinogen Medical Limited
ABN	14 086 778 476

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 George Morstyn
Date of last notice	28 November 2023

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	1. Direct 2. Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	2. HSBC Custody Nominees (Australia) Limited <A/C 2> - beneficiary
Date of change	1 December 2023
No. of securities held prior to change	1. 2,321,833 fully paid ordinary shares 1,000,000 fully paid ordinary shares issued pursuant to Employee Share Loan Plan. 299,805 unlisted options ex @ \$0.0375 exp 11/9/2026 2. 3,404,537 fully paid ordinary shares. 307,269 unlisted options ex @ \$0.0375 exp 11/9/2026.
Class	Fully paid ordinary shares issued pursuant to Employee Share Loan Plan
Number acquired	1. 4,500,000
Number disposed	-
Value/Consideration includes brokerage/gst Note: If consideration is non-cash, provide details and estimated valuation	Deemed issue price of \$0.03125 per share pursuant to Employee Share Loan Plan.

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No. of securities held after change	<ol style="list-style-type: none"> 1. 2,321,833 fully paid ordinary shares 5,500,000 fully paid ordinary shares issued pursuant to Employee Share Loan Plan. 299,805 unlisted options ex @ \$0.0375 exp 11/9/2026 2. 3,404,537 fully paid ordinary shares. 307,269 unlisted options ex @ \$0.0375 exp 11/9/2026.
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of shares pursuant to the Employee Share Loan Plan as approved by shareholders at the Annual General Meeting held on 17 November 2023.

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

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?	N/A
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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Introduced 30/9/2001.

Name of entity	Actinogen Medical Limited
ABN	14 086 778 476

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	Mr Malcolm McComas
Date of last notice	12 September 2023

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	1. Direct 2. Indirect 3. Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	2. Bunyula Super Pty Ltd <Bunyula Super Fund A/C> - director related entity and contingent beneficial interest 3. McComas Capital Pty Ltd <McComas Family A/C> - controller of trustee & a beneficiary of the trust
Date of change	1 December 2023
No. of securities held prior to change	1. 3,000,000 unlisted options ex @ \$0.10 exp 4/4/2024. 2. 1,003,330 fully paid ordinary shares. 90,554 unlisted options ex @ \$0.0375 exp 11/9/2026. 3. 1,000,000 fully paid ordinary shares issued pursuant to Employee Share Loan Plan. 220,265 fully paid ordinary shares. 110,133 unlisted options ex @ \$0.0375 exp 11/9/2026.
Class	Fully paid ordinary shares issued pursuant to Employee Share Loan Plan
Number acquired	3. 4,500,000 fully paid ordinary shares issued pursuant to Employee Share Loan Plan
Number disposed	-

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Value/Consideration includes brokerage/gst <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Deemed issue price of \$0.03125 per share pursuant to Employee Share Loan Plan.
No. of securities held after change	<ol style="list-style-type: none"> 1. 3,000,000 unlisted options ex @ \$0.10 exp 4/4/2024. 2. 1,003,330 fully paid ordinary shares. 90,554 unlisted options ex @ \$0.0375 exp 11/9/2026. 3. 5,500,000 fully paid ordinary shares issued pursuant to Employee Share Plan. 220,265 fully paid ordinary shares. 110,133 unlisted options ex @ \$0.0375 exp 11/9/2026.
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of shares pursuant to the Employee Share Loan Plan as approved by shareholders at the Annual General Meeting held on 17 November 2023.

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

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?	N/A
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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Introduced 30/9/2001.

Name of entity	Actinogen Medical Limited
ABN	14 086 778 476

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 Nicki Vasquez
Date of last notice	1 March 2023

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>	N/A
Date of change	1 December 2023
No. of securities held prior to change	Nil
Class	Fully paid ordinary shares issued pursuant to Employee Share Loan Plan
Number acquired	5,500,000 fully paid ordinary shares issued pursuant to Employee Share Loan Plan
Number disposed	-
Value/Consideration includes brokerage/gst <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Deemed issue price of \$0.03125 per share pursuant to Employee Share Loan Plan.

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No. of securities held after change	5,500,000 fully paid ordinary shares issued pursuant to Employee Share Loan Plan
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of shares pursuant to the Employee Share Loan Plan as approved by shareholders at the Annual General Meeting held on 17 November 2023.

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

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?	N/A
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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