

# 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.

<b>Name of entity</b>	<b>Actinogen Medical Limited</b>
<b>ABN</b>	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.

<b>Name of Director</b>	<b>Mr Malcolm McComas</b>
<b>Date of last notice</b>	<b>1 December 2023</b>

### 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>	1. Direct 2. Indirect 3. Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	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
<b>Date of change</b>	4 April 2024
<b>No. of securities held prior to change</b>	1. 3,000,000 unlisted options ex @ \$0.10 exp 4/4/2024. 4,500,000 fully paid ordinary shares issued pursuant to Employee Share Plan 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 Plan 220,265 fully paid ordinary shares. 110,133 unlisted options ex @ \$0.0375 exp 11/9/2026.
<b>Class</b>	Unlisted options ex @ \$0.10 exp 4/4/2024.
<b>Number acquired</b>	-
<b>Number disposed</b>	1. 3,000,000 unlisted options ex @ \$0.10 exp 4/4/2024.

+ See chapter 19 for defined terms.

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<b>Value/Consideration includes brokerage/gst</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>1. 4,500,000 fully paid ordinary shares issued pursuant to Employee Share Plan</li> <li>2. 1,003,330 fully paid ordinary shares. 90,554 unlisted options ex @ \$0.0375 exp 11/9/2026.</li> <li>3. 1,000,000 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.</li> </ol>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Expiry of unlisted options

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

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	N/A
<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

+ See chapter 19 for defined terms.