

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	Mr Pete Meyers
Date of last notice	5 October 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) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	1 October 2024
No. of securities held prior to change	<ul style="list-style-type: none">3,274,395 Ordinary Fully Paid Shares1,166,667 Performance Rights in accordance with shareholder approval obtained at the Annual General Meeting on 23 November 2022.
Class	Performance Rights and Ordinary Shares
Number acquired	388,889 Fully Paid Ordinary Shares (ASX: IMM)
Number disposed	388,889 Performance Rights (ASX: IMMAM)

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil The Performance Rights were issued as remuneration for services as a director as Mr Meyers is taking his fees partly in Performance Rights in lieu of cash and in accordance with the shareholder approval obtained at the Annual General Meeting held on 23 November 2022. These were converted into fully paid ordinary shares.
No. of securities held after change	<ul style="list-style-type: none"> 3,663,284 Ordinary Fully Paid Shares 777,778 Performance Rights in accordance with shareholder approval obtained at the Annual General Meeting on 23 November 2022.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	388,889 ordinary shares were acquired 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.

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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.