

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. Amended 01/01/11

Name of Entity:	Imugene Limited (ASX:IMU)
ACN:	009 179 551

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:	Charles Walker
Date of Last Notice:	25 March 2020

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Director Related Entity														
Date of change	4 August 2020														
No. of securities held prior to change	<table><tr><td></td><td>Shares</td><td>Options</td></tr><tr><td>Direct</td><td>25,000,000</td><td>448,456</td></tr><tr><td>Indirect</td><td>3,523,210</td><td>25,000,000</td></tr><tr><td>Total</td><td>28,523,210</td><td>25,448,456</td></tr></table>				Shares	Options	Direct	25,000,000	448,456	Indirect	3,523,210	25,000,000	Total	28,523,210	25,448,456
	Shares	Options													
Direct	25,000,000	448,456													
Indirect	3,523,210	25,000,000													
Total	28,523,210	25,448,456													
Class	a) Listed Options (IMUOA) b) Ordinary Shares														
Number acquired	<table><tr><td></td><td>Shares</td><td>Options</td></tr><tr><td>Direct</td><td>-</td><td>-</td></tr><tr><td>Indirect</td><td>-</td><td>a) 49,500</td></tr><tr><td>Total</td><td>-</td><td>49,500</td></tr></table>				Shares	Options	Direct	-	-	Indirect	-	a) 49,500	Total	-	49,500
	Shares	Options													
Direct	-	-													
Indirect	-	a) 49,500													
Total	-	49,500													
Number disposed	<table><tr><td></td><td>Shares</td><td>Options</td></tr><tr><td>Direct</td><td>-</td><td>-</td></tr><tr><td>Indirect</td><td>b) 82,500</td><td>-</td></tr><tr><td>Total</td><td>82,500</td><td>-</td></tr></table>				Shares	Options	Direct	-	-	Indirect	b) 82,500	-	Total	82,500	-
	Shares	Options													
Direct	-	-													
Indirect	b) 82,500	-													
Total	82,500	-													

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) \$0.03 per option a) \$0.058 per share														
No. of securities held after change	<table><tr><td></td><td>Shares</td><td>Options</td></tr><tr><td>Direct</td><td>25,000,000</td><td>448,456</td></tr><tr><td>Indirect</td><td>3,440,710</td><td>25,049,500</td></tr><tr><td>Total</td><td>28,440,710</td><td>25,497,956</td></tr></table>				Shares	Options	Direct	25,000,000	448,456	Indirect	3,440,710	25,049,500	Total	28,440,710	25,497,956
	Shares	Options													
Direct	25,000,000	448,456													
Indirect	3,440,710	25,049,500													
Total	28,440,710	25,497,956													
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trades														

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?	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



The CFO Solution

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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. Amended 01/01/11

Name of Entity:	Imugene Limited (ASX:IMU)
ACN:	009 179 551

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:	Axel Hoos
Date of Last Notice:	19 November 2019

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.															
Date of change	4 August 2020														
No. of securities held prior to change	<table><tr><td></td><td>Shares</td><td>Options</td></tr><tr><td>Direct</td><td>11,375,000</td><td>35,000,000</td></tr><tr><td>Indirect</td><td>-</td><td>-</td></tr><tr><td>Total</td><td>11,375,000</td><td>35,000,000</td></tr></table>				Shares	Options	Direct	11,375,000	35,000,000	Indirect	-	-	Total	11,375,000	35,000,000
	Shares	Options													
Direct	11,375,000	35,000,000													
Indirect	-	-													
Total	11,375,000	35,000,000													
Class	Unlisted Options (IMUOP11)														
Number acquired	-														
Number disposed	<table><tr><td></td><td>Shares</td><td>Options</td></tr><tr><td>Direct</td><td>-</td><td>10,000,000*</td></tr><tr><td>Indirect</td><td>-</td><td>-</td></tr><tr><td>Total</td><td>-</td><td>10,000,000*</td></tr></table> <p>*10 million options exercised at \$0.02 per option and 10 million shares sold on market on 5 August 2020 @ \$0.051 - \$0.054 per share.</p>				Shares	Options	Direct	-	10,000,000*	Indirect	-	-	Total	-	10,000,000*
	Shares	Options													
Direct	-	10,000,000*													
Indirect	-	-													
Total	-	10,000,000*													

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Exercise price of \$0.02 per option		
No. of securities held after change		Shares	Options
	Direct	11,375,000	25,000,000
	Indirect	-	-
	Total	11,375,000	25,000,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Net disposal of 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.

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

+ See chapter 19 for defined terms.

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



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