

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:	Axel Hoos
Date of Last Notice:	7 August 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	Direct												
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	-												
Date of change	a) & b) 16 December 2020 c) 11 December 2020												
No. of securities held prior to change	<table border="1" style="width: 100%;"> <thead> <tr> <th></th> <th>Shares</th> <th>Options</th> </tr> </thead> <tbody> <tr> <td>Direct</td> <td>11,375,000</td> <td>25,000,000</td> </tr> <tr> <td>Indirect</td> <td style="text-align: center;">-</td> <td style="text-align: center;">-</td> </tr> <tr> <td>Total</td> <td>11,375,000</td> <td>25,000,000</td> </tr> </tbody> </table>		Shares	Options	Direct	11,375,000	25,000,000	Indirect	-	-	Total	11,375,000	25,000,000
	Shares	Options											
Direct	11,375,000	25,000,000											
Indirect	-	-											
Total	11,375,000	25,000,000											
Class	a) Fully Paid Ordinary Shares (IMU) and Unlisted Options (IMUOP20) b) Fully Paid Ordinary Shares (IMU) and Unlisted Options (IMUOP21) c) Fully Paid Ordinary Shares (IMU)												
Number acquired	<table border="1" style="width: 100%;"> <thead> <tr> <th></th> <th>Shares</th> <th>Options</th> </tr> </thead> <tbody> <tr> <td>Direct</td> <td>a) 5,000,000 b) 10,000,000</td> <td style="text-align: center;">-</td> </tr> <tr> <td>Indirect</td> <td style="text-align: center;">-</td> <td style="text-align: center;">-</td> </tr> <tr> <td>Total</td> <td>15,000,000</td> <td style="text-align: center;">-</td> </tr> </tbody> </table>		Shares	Options	Direct	a) 5,000,000 b) 10,000,000	-	Indirect	-	-	Total	15,000,000	-
	Shares	Options											
Direct	a) 5,000,000 b) 10,000,000	-											
Indirect	-	-											
Total	15,000,000	-											

+ See chapter 19 for defined terms.

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Number disposed		Shares	Options
	Direct	c) 3,000,000	a) 5,000,000 b) 10,000,000
	Indirect	-	-
	Total	3,000,000	15,000,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) \$0.040 per Share b) \$0.042 per Share c) \$0.1151 per Share		
No. of securities held after change		Shares	Options
	Direct	23,375,000	10,000,000
	Indirect	-	-
	Total	23,375,000	10,000,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	a) & b) Exercise of Unlisted Options c) On-Market Trade		

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

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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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