Rule 3.19A.2

# **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 becomes ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Imugene Limited
ABN	99 009 179 551

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	Leslie Chong
Date of last notice	04 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	(4) Direct
Direct of indirect interest	(1) Direct
	(2) Direct
	(3) Direct
Nature of indirect interest (including registered holder)	N/A
Date of change	(1) N/A
	(2) N/A
	(3) 04 October 2023
No. of securities held prior to change	(1) 20,300,000 - EMPLOYEE SHARE OPTION PLAN
	(2) 79,916,666 - ORDINARY FULLY PAID SHARES
	(3) 2,380,952 - LISTED OPTIONS @ \$0.118, expiring 31 August 2026
Class	(1) EMPLOYEE SHARE OPTION PLAN
	(2) ORDINARY FULLY PAID SHARES
	(3) LISTED OPTIONS @ \$0.118, expiring 31 August 2026
Number acquired	(1) NIL
	(2) NIL
	(3) 535,714 - LISTED OPTIONS @ \$0.118, expiring 31 August 2026
Number disposed	NIL

<sup>+</sup> See <u>chapter 19</u> for defined terms.

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Value/Consideration	(1) N/A
	(2) N/A
	(3) NIL - Free-Attaching Securities Purchase Plan options
No. of securities held after change	(1) 20,300,000 - EMPLOYEE SHARE OPTION PLAN
	(2) 79,916,666 - ORDINARY FULLY PAID SHARES
	(3) 2,916,666 - LISTED OPTIONS @ \$0.118, expiring 31 August 2026
Nature of change	Participation in Securities Purchase Plan announced 18 August 2023 and as approved by shareholders at the EGM held on 28 September 2023.

### Part 2 - Change of director's relevant 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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	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

<sup>\*</sup> See <u>chapter 19</u> for defined terms. 01/01/2011 Appendix 3Y Page 2