

**ASX RELEASE**

03 June 2024

**LATE LODGEMENT OF APPENDICES 3Y**

Please find attached Appendices 3Y (“Change of Director’s Interest Notice”) for CEO and Managing Director Dr Nina Webster and Non-Executive Director Dr Sonia Poli.

The Appendices 3Y reflect changes resulting from the lapsing of unlisted options with an expiry date of 10 April 2024 (being the earlier of 30 July 2024 or 20 Business Days after the date that the first Phase 3 FSGS 26 week interim data results were announced on the ASX), which have been cancelled, having lapsed in accordance with their terms and conditions.

In relation to the late lodgement of the Appendices 3Y, Dimerix Limited (“the Company”) advises the following:

1. The Appendices 3Y were lodged late due to an administrative oversight following the lapse of the unlisted options. As soon as the oversight was identified the documents were lodged with the ASX.
2. The Company and the Directors are aware of their obligations under ASX Listing Rules 3.19A and 3.19B. The Company has a Securities Trading Policy in place which sets out Directors requirements to notify the Company of changes in interests.
3. The Company considers that the late lodgement is an isolated incident and believes that its current practices are adequate to ensure compliance with the ASX Listing Rules.

This announcement has been authorised by the Board of Dimerix Limited.

Kind regards

Hamish George  
*Company Secretary & CFO*  
**Dimerix Limited**

# 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

<b>Name of entity</b>	Dimerix Limited
<b>ABN</b>	18 001 285 230

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>	Nina Webster
<b>Date of last notice</b>	03 April 2024

### 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>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b>	Mr Clive Webster (spouse) (1) Jaclani Pty Ltd (director and shareholder) (2)
<b>Date of change</b>	10 April 2024
<b>No. of securities held prior to change</b>	78,000 ordinary shares (1) 331,250 ordinary shares (2) 25,000 options exercisable at 40 cents expiring 30 July 2024 (2) 127,917 options with an exercise price of 15.4 cents expiring 30 June 2025 (2) 645,405 options with an exercise price of 20 cents expiring 1 December 2027 (2) 686,104 options with an exercise price of 30 cents expiring 1 December 2027 (2) 721,447 options with an exercise price of 40 cents expiring 1 December 2027 (2)
<b>Class</b>	Options exercisable at 40 cents expiring 30 July 2024 <sup>1</sup>  <i>1. Options expired on 10 April 2024, being the earlier of 30 July 2024 or 20 Business Days after the date that the first Phase 3 FSGS 26 week interim data results were announced on the ASX ("Accelerated Trigger Date"). Refer to ASX announcement released on 20 March 2024.</i>
<b>Number acquired</b>	Nil
<b>Number disposed</b>	25,000 options exercisable at 40 cents expiring 30 July 2024
<b>Value/Consideration</b>	Options expired without exercise

<sup>+</sup> See [chapter 19](#) for defined terms.

<b>No. of securities held after change</b>	78,000 ordinary shares (1) 331,250 ordinary shares (2) 127,917 options with an exercise price of 15.4 cents expiring 30 June 2025 (2) 645,405 options with an exercise price of 20 cents expiring 1 December 2027 (2) 686,104 options with an exercise price of 30 cents expiring 1 December 2027 (2) 721,447 options with an exercise price of 40 cents expiring 1 December 2027 (2)
<b>Nature of change</b>	Options expired without exercise

## 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.

<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>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b>	N/A
<b>Interest after change</b>	N/A

## Part 3 - <sup>+</sup>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>	No
<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

<sup>+</sup> See [chapter 19](#) for defined terms.

# Appendix 3Y

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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 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Dimerix Limited</b>
<b>ABN</b>	<b>18 001 285 230</b>

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>	Sonia Poli
<b>Date of last notice</b>	08 April 2024

### 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	10/04/2024
<b>No. of securities held prior to change</b>	392,500 ordinary shares 204,702 options exercisable at 40 cents expiring 30 July 2024 73,835 options with an exercise price of 15.4 cents expiring 30 June 2025
<b>Class</b>	Options exercisable at 40 cents expiring 30 July 2024 <sup>1</sup>  <i>1. Options expired on 10 April 2024, being the earlier of 30 July 2024 or 20 Business Days after the date that the first Phase 3 FSGS 26 week interim data results are announced on the ASX ("Accelerated Trigger Date"). Refer to ASX announcement released on 20 March 2024.</i>

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	Nil
<b>Number disposed</b>	37,500 options exercisable at 40 cents expiring 30 July 2024
<b>Value/Consideration</b>	Options expired without exercise
<b>No. of securities held after change</b>	392,500 ordinary shares 167,202 options exercisable at 40 cents expiring 30 July 2024 73,835 options with an exercise price of 15.4 cents expiring 30 June 2025
<b>Nature of change</b>	Options expired without exercise

**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> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	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>	No
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+ See chapter 19 for defined terms.

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<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

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+ See chapter 19 for defined terms.