

# 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

<b>Name of entity:</b> Prescient Therapeutics Limited
<b>ABN:</b> 56 006 569 106

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>	Dr Gavin Shepherd
<b>Date of last notice</b>	3 October 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	GavnCath Pty Ltd as trustee for the Shepherd Investment Trust (Dr Shepherd is a beneficiary of the trust fund for which the company is the trustee).  Gavin James Shepherd & Catherine Jane Shepherd as trustee for the TPJ Superannuation Fund (Dr Shepherd is a beneficiary of the superannuation fund).
<b>Date of change</b>	11 December 2024
<b>No. of securities held prior to change</b>	<b>Indirect</b>  <u>GavnCath Pty Ltd as trustee for the Shepherd Investment Trust</u>  6,385,908 Fully Paid Ordinary Shares  <u>Gavin James Shepherd &amp; Catherine Jane Shepherd as trustee for the TPJ Superannuation Fund</u>  10,000,000 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

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<b>Class</b>	Unlisted Options exercisable at \$0.0621, expiring 11 December 2028
<b>Number acquired</b>	1,415,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A (see below)
<b>No. of securities held after change</b>	<b>Indirect</b>  <u>GavnCath Pty Ltd as trustee for the Shepherd Investment Trust</u>  6,385,908 Fully Paid Ordinary Shares  1,415,000 Unlisted Options exercisable at \$0.0621, expiring 11 December 2028  <u>Gavin James Shepherd &amp; Catherine Jane Shepherd as trustee for the TPJ Superannuation Fund</u>  10,000,000 Fully Paid Ordinary Shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of 1,415,000 options pursuant to Resolution 4 as approved at Prescient Therapeutics Limited's 2024 Annual General Meeting on 14 November 2024

## 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

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<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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 <sup>+</sup>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

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