

# Appendix 3Z

## Final 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.

<b>Name of entity</b>	<b>ZELIRA THERAPEUTICS LIMITED</b>
<b>ABN</b>	<b>27 103 782 378</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Jason Peterson
<b>Date of last notice</b>	17 November 2021
<b>Date that director ceased to be director</b>	31 January 2022

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
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### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest	
i. Celtic Capital Pty Ltd <The Celtic Capital A/C> (Director/Shareholder)	i. 11,200,000 ordinary shares
ii. Celtic Capital Pte Ltd <Investment 1 A/C> (Director/Shareholder)	ii. 5,800,000 ordinary shares
iii. Wicklow Capital Pty Ltd <Tipperary A/C>	iii. 1,642,105 ordinary shares

+ See chapter 19 for defined terms.

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iv. (Director/Shareholder) Sunset Capital Management Pty Ltd <Sunset Superfund> (Director/Shareholder)	iv. 55,951,847 ordinary shares
v. Celtic Capital Pty Ltd <Income A/C> (Director/Shareholder)	v. 4,375,000 Class A performance rights (milestone met 10 January 2022).
vi. CPS Capital No 3 Pty Ltd (Director/Shareholder)	v. 4,375,000 Class B performance rights
	vi 1,875,000 Class A performance rights (milestone met 10 January 2022).
	vi 1,875,000 Class B performance rights

**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.