

Form 604Corporations Act 2001
Section 671B**Notice of change of interests of substantial holder**To Company Name/Scheme **EXOPHARM LTD**ACN/ARSN **163 765 991****1. Details of substantial holder(1)**Name **CARL CHARALAMBOUS**

ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on **11/02/2022**The previous notice was given to the company on **29/12/2021**The previous notice was dated **27/09/2021****2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
FULLY PAID ORDINARY SHARES	11,371,818	7.23% OF 157,211,533	13,786,272	8.77% of 157,211,533

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
30/09/2021	KYRIACO BARBER PTY LTD	Purchase of shares	\$15,008.93	25,000 FPO	25,000
05/10/2021	KYRIACO BARBER PTY LTD	Purchase of shares	\$17,126.49	31,111 FPO	31,111
Please see Annexure A of 3 Pages			Please see Annexure A of 3 Pages		

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
KYRIACO BARBER PTY LTD	KYRIACO BARBER PTY LTD	KYRIACO BARBER PTY LTD	Direct	12,153,666 FPO	12,153,666
Charalambous Super Pty Ltd <Charalambous Super Fund A/C>	Charalambous Super Pty Ltd <Charalambous Super Fund A/C>	Charalambous Super Pty Ltd <Charalambous Super Fund A/C>	Direct	661,590 FPO	661,590
Chara Brothers Pty Ltd	Chara Brothers Pty Ltd	Chara Brothers Pty Ltd	Direct	971,016 FPO	971,016

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Chara Brothers Pty Ltd ACN 624 811 525	Carl Charalambous is a Director of Chara Brothers Pty Ltd

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Mr Carl Charalambous	2/18 BANK ST WEST END QLD 4101

Signature

print name **Mr Carl Charalambous**

capacity **Individual**

sign here



date **23 / 03 / 2022**

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

Date of Change	Person whose Relevant Interest changed	Nature of Change	Consideration given in relation to change	Class and Number of Securities affected	Persons votes affected
18/10/2021	Kyriaco Barber Pty Ltd	Sale of shares	-\$ 10,707.41	-19,884 FPO	- 19,884
20/10/2021	Kyriaco Barber Pty Ltd	Sale of shares	-\$ 12,907.47	-26,116 FPO	- 26,116
26/10/2021	Charalambous Super Pty Ltd <Charalambous Super Fund A/C>	Sale of Shares	-\$ 38,422.95	-73,307 FPO	- 73,307
26/10/2021	Kyriaco Barber Pty Ltd	Sale of shares	-\$ 15,880.05	-30,000 FPO	- 30,000
27/10/2021	Charalambous Super Pty Ltd <Charalambous Super Fund A/C>	Sale of shares	-\$ 31,765.02	-60,000 FPO	- 60,000
28/10/2021	Charalambous Super Pty Ltd <Charalambous Super Fund A/C>	Sale of Shares	-\$ 61,732.02	-120,000 FPO	- 120,000
15/11/2021	Kyriaco Barber Pty Ltd	Purchase of Shares	\$ 105,165.56	191,000 FPO	191,000
16/11/2021	Kyriaco Barber Pty Ltd	Purchase of Shares	\$ 61,867.98	120,000 FPO	120,000
17/11/2021	Kyriaco Barber Pty Ltd	Purchase of Shares	\$ 15,324.99	30,000 FPO	30,000
18/11/2021	Kyriaco Barber Pty Ltd	Purchase of Shares	\$ 14,869.95	30,000 FPO	30,000
22/11/2021	Kyriaco Barber Pty Ltd	Purchase of Shares	\$ 56,311.88	125,000 FPO	125,000
26/11/2021	Kyriaco Barber Pty Ltd	Purchase of Shares	\$ 22,569.07	55,000 FPO	55,000
1/12/2021	Charalambous Super Pty Ltd <Charalambous Super Fund A/C>	Purchase of Shares	\$ 13,229.95	30,000 FPO	30,000
10/12/2021	Charalambous Super Pty Ltd <Charalambous Super Fund A/C>	Purchase of Shares	\$ 7,919.95	20,000 FPO	20,000
21/12/2021	Charalambous Super Pty Ltd <Charalambous Super Fund A/C>	Purchase of Shares	\$ 4,677.83	11,111 FPO	11,111
22/12/2021	Kyriaco Barber Pty Ltd	Purchase of Shares	\$ 11,003.88	25,000 FPO	25,000
23/12/2021	Chara Brothers Pty Ltd	Purchase of Shares	\$ 18,400.00	40,000 FPO	40,000
24/12/2021	Chara Brothers Pty Ltd	Purchase of Shares	\$ 15,386.67	32,266 FPO	32,266
29/12/2021	Chara Brothers Pty Ltd	Purchase of Shares	\$ 32,084.90	64,047 FPO	64,047
30/12/2021	Chara Brothers Pty Ltd	Purchase of Shares	\$ 36,042.85	70,440 FPO	70,440
31/12/2021	Chara Brothers Pty Ltd	Purchase of Shares	\$ 21,707.56	42,516 FPO	42,516
4/01/2022	Charalambous Super Pty Ltd <Charalambous Super Fund A/C>	Purchase of Shares	\$ 3,555.95	6,800 FPO	6,800
6/01/2022	Chara Brothers Pty Ltd	Purchase of Shares	\$ 18,102.73	38,111 FPO	38,111
7/01/2022	Chara Brothers Pty Ltd	Purchase of Shares	\$ 20,241.92	40,929 FPO	40,929

THIS IS ANNEXURE A PAGE 1 OF 3 PAGE REFERRED TO IN FORM 604 NOTICE OF CHANGE OF INTERESTS OF SUBSTANTIAL SHAREHOLDER

SIGNATURE



DATE: 23/3/2022

NAME: CARL CHARALAMBOUS

EXOPHARM LTD
ACN 163 765 991

Date of Change	Holder of Relevant Interest	Nature of Change	Consideration given in relation to change	Class and Number of Securities affected	Persons votes affected
7/01/2022	Kyriaco Barber Pty Ltd	Purchase of Shares	\$ 1,873.95	3,600 FPO	3,600
10/01/2022	Chara Brothers Pty Ltd	Purchase of Shares	\$ 31,525.31	67,199 FPO	67,199
12/01/2022	Chara Brothers Pty Ltd	Purchase of Shares	\$ 8,975.10	18,544 FPO	18,544
13/01/2022	Chara Brothers Pty Ltd	Purchase of Shares	\$ 1,248.96	2,511 FPO	2,511
14/01/2022	Chara Brothers Pty Ltd	Purchase of Shares	\$ 70,468.35	156,191 FPO	156,191
14/01/2022	Kyriaco Barber Pty Ltd	Purchase of Shares	\$ 2,656.35	5,311 FPO	5,311
16/01/2022	Kyriaco Barber Pty Ltd	Purchase of Shares	\$ 7,382.85	16,161 FPO	16,161
18/01/2022	Chara Brothers Pty Ltd	Purchase of Shares	\$ 13,973.97	30,111 FPO	30,111
18/01/2022	Kyriaco Barber Pty Ltd	Purchase of Shares	\$ 17,882.77	38,006 FPO	38,006
19/01/2022	Kyriaco Barber Pty Ltd	Purchase of Shares	\$ 3,832.12	8,111 FPO	8,111
20/01/2022	Chara Brothers Pty Ltd	Purchase of Shares	\$ 2,364.53	5,085 FPO	5,085
20/01/2022	Kyriaco Barber Pty Ltd	Purchase of Shares	\$ 15,870.99	34,019 FPO	34,019
21/01/2022	Charalambous Super Pty Ltd <Charalambous Super Fund A/C>	Purchase of Shares	\$ 5,692.31	12,005 FPO	12,005
21/01/2022	Kyriaco Barber Pty Ltd	Purchase of Shares	\$ 8,302.25	18,005 FPO	18,005
25/01/2022	Chara Brothers Pty Ltd	Purchase of Shares	\$ 20,250.00	50,000 FPO	50,000
25/01/2022	Kyriaco Barber Pty Ltd	Purchase of Shares	\$ 16,697.14	37,191 FPO	37,191
27/01/2022	Kyriaco Barber Pty Ltd	Purchase of Shares	\$ 32,399.10	76,119 FPO	76,119
28/01/2022	Chara Brothers Pty Ltd	Purchase of Shares	\$ 15,050.00	35,000 FPO	35,000
28/01/2022	Charalambous Super Pty Ltd <Charalambous Super Fund A/C>	Purchase of Shares	\$ 3,505.77	8,502 FPO	8,502
28/01/2022	Kyriaco Barber Pty Ltd	Purchase of Shares	\$ 2,349.63	5,800 FPO	5,800
1/02/2022	Chara Brothers Pty Ltd	Purchase of Shares	\$ 19,108.05	41,810 FPO	41,810
1/02/2022	Charalambous Super Pty Ltd <Charalambous Super Fund A/C>	Purchase of Shares	\$ 12,789.90	30,000 FPO	30,000
1/02/2022	Kyriaco Barber Pty Ltd	Purchase of Shares	\$ 8,668.18	20,708 FPO	20,708
2/02/2022	Chara Brothers Pty Ltd	Purchase of Shares	\$ 5,634.74	13,007 FPO	13,007
3/02/2022	Charalambous Super Pty Ltd <Charalambous Super Fund A/C>	Purchase of Shares	\$ 1,792.07	3,811 FPO	3,811
3/02/2022	Kyriaco Barber Pty Ltd	Purchase of Shares	\$ 1,817.89	3,811 FPO	3,811
9/02/2022	Chara Brothers Pty Ltd	Purchase of Shares	\$ 4,323.93	11,000 FPO	11,000
10/02/2022	Chara Brothers Pty Ltd	Purchase of Shares	\$ 4,138.93	11,008 FPO	11,008
11/02/2022	Chara Brothers Pty Ltd	Purchase of Shares	\$ 69,854.11	181,962 FPO	181,962

THIS IS ANNEXURE A PAGE 2 OF 3 PAGE REFERRED TO IN FORM 604 NOTICE OF CHANGE OF INTERESTS OF SUBSTANTIAL SHAREHOLDER

SIGNATURE



DATE: 23/03/2022

NAME: CARL CHARALAMBOUS

Date of Change	Holder of Relevant Interest	Nature of Change	Consideration given in relation to change	Class and Number of Securities affected	Persons votes affected
14/02/2022	Chara Brothers Pty Ltd	Purchase of Shares	\$ 4,160.97	10,779 FPO	10,779
14/02/2022	Kyriaco Barber Pty Ltd	Purchase of Shares	\$ 4,662.75	11,250 FPO	11,250
16/02/2022	Kyriaco Barber Pty Ltd	Purchase of Shares	\$ 25,792.52	68,234 FPO	68,234
16/02/2022	Charalambous Super Pty Ltd <Charalambous Super Fund A/C>	Purchase of Shares	\$ 2,060.75	5,102 FPO	5,102
17/02/2022	Charalambous Super Pty Ltd <Charalambous Super Fund A/C>	Purchase of Shares	\$ 2,311.74	5,802 FPO	5,802
18/02/2022	Kyriaco Barber Pty Ltd	Purchase of Shares	\$ 28,478.00	77,477 FPO	77,477
21/02/2022	Kyriaco Barber Pty Ltd	Purchase of Shares	\$ 6,519.96	18,111 FPO	18,111
23/02/2022	Chara Brothers Pty Ltd	Purchase of Shares	\$ 3,074.05	8,500 FPO	8,500
24/02/2022	Charalambous Super Pty Ltd <Charalambous Super Fund A/C>	Purchase of Shares	\$ 35,691.14	103,000 FPO	103,000
24/02/2022	Kyriaco Barber Pty Ltd	Purchase of Shares	\$ 8,348.64	25,005 FPO	25,005
25/02/2022	Charalambous Super Pty Ltd <Charalambous Super Fund A/C>	Purchase of Shares	\$ 10,555.81	29,805 FPO	29,805
25/02/2022	Kyriaco Barber Pty Ltd	Purchase of Shares	\$ 4,677.40	13,622 FPO	13,622
28/02/2022	Kyriaco Barber Pty Ltd	Purchase of Shares	\$ 9,708.02	32,306 FPO	32,306
1/03/2022	Kyriaco Barber Pty Ltd	Purchase of Shares	\$ 18,850.00	68,000 FPO	68,000
1/03/2022	Charalambous Super Pty Ltd <Charalambous Super Fund A/C>	Purchase of Shares	\$ 3,769.12	10,519 FPO	10,519
1/03/2022	Kyriaco Barber Pty Ltd	Purchase of Shares	\$ 635.69	1,811 FPO	1,811
2/03/2022	Charalambous Super Pty Ltd <Charalambous Super Fund A/C>	Purchase of Shares	\$ 16,953.69	56,111 FPO	56,111
2/03/2022	Kyriaco Barber Pty Ltd	Purchase of Shares	\$ 7,109.90	24,000 FPO	24,000
3/03/2022	Kyriaco Barber Pty Ltd	Purchase of Shares	\$ 16,294.85	58,000 FPO	58,000
4/03/2022	Kyriaco Barber Pty Ltd	Purchase of Shares	\$ 16,992.95	65,000 FPO	65,000
7/03/2022	Kyriaco Barber Pty Ltd	Purchase of Shares	\$ 3,194.95	12,000 FPO	12,000
8/03/2022	Kyriaco Barber Pty Ltd	Purchase of Shares	\$ 3,489.11	13,225 FPO	13,225
9/03/2022	Kyriaco Barber Pty Ltd	Purchase of Shares	\$ 4,027.45	16,050 FPO	16,050
11/03/2022	Kyriaco Barber Pty Ltd	Purchase of Shares	\$ 4,326.04	15,522 FPO	15,522
14/03/2022	Kyriaco Barber Pty Ltd	Purchase of Shares	\$ 1,902.50	6,500 FPO	6,500
15/03/2022	Kyriaco Barber Pty Ltd	Purchase of Shares	\$ 4,019.37	15,111 FPO	15,111

THIS IS ANNEXURE A PAGE 3 OF 3 PAGE REFERRED TO IN FORM 604 NOTICE OF CHANGE OF INTERESTS OF SUBSTANTIAL SHAREHOLDER

SIGNATURE



DATE: 23/03/2022

NAME: CARL CHARALAMBOUS