

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.

Name of entity	MGC PHARMACEUTICALS LIMITED
ABN	30 116 800 269

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.

Name of director	Brett Anthony Mitchell
Date of last notice	5 May 2023
Date that director ceased to be director	1 June 2023

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.

Number & class of securities
Nil

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

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
Brett and Michelle Mitchell <Mitchell Spring Family A/C>	22,542,221 Fully Paid Ordinary Shares 1,250,000 Performance Rights
Brett and Michelle Mitchell <Lefthanders Super Fund A/C>	8,418,337 Fully Paid Ordinary Shares 1,250,000 Performance Rights 2,400,000 Performance Rights Class C expiring 30 June 2024
YCAGAGF Investments Pty Ltd	1,500,000 Unlisted Options exercisable at \$0.05 expiring 31 August 2023

+ See chapter 19 for defined terms.

	1,500,000 Unlisted Options exercisable at \$0.06 expiring 31 August 2023 1,500,000 Unlisted Options exercisable at \$0.07 expiring 31 August 2023
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Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.

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Name of entity	MGC PHARMACEUTICALS LIMITED
ABN	30 116 800 269

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.

Name of director	Nativ Segev
Date of last notice	5 May 2023
Date that director ceased to be director	1 June 2023

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.

Number & class of securities
1 Fully Paid Ordinary Share

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

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
Bright Global Limited	5,500,000 Fully Paid Ordinary Shares 600,000 Performance Rights Class C expiring 30 June 2024
HSBC Custody Nominee (Australia) Limited	52,500,000 Fully Paid Ordinary Shares

Part 3 – Director's interests in contracts

Detail of contract	N/A
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+ See chapter 19 for defined terms.

Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.