

# 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 30/9/2001.

|                        |                                |
|------------------------|--------------------------------|
| <b>Name of Entity:</b> | PRIMA BIOMED LIMITED (ASX:PRR) |
| <b>ACN:</b>            | 90 009 237 889                 |

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>    | Mr Pete Meyers |
| <b>Date of Last Notice:</b> | 2 October 2015 |

### 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><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | N/A                           |
| <b>Date of change</b>   | 4 October 2016                |
| <b>No. of securities held prior to change</b>   | 4,289,215                     |
| <b>Class</b>  | 1) Ordinary Fully Paid shares |

+ See chapter 19 for defined terms.

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| <p><b>Number acquired</b></p>  | <p>1) Ordinary Fully Paid Shares</p> <table border="1" data-bbox="715 264 1305 454"> <thead> <tr> <th></th> <th>Shares</th> <th>Options</th> </tr> </thead> <tbody> <tr> <td><b>Direct</b></td> <td>2,573,529</td> <td>-</td> </tr> <tr> <td><b>Indirect</b></td> <td>-</td> <td>-</td> </tr> <tr> <td><b>Total</b></td> <td><b>2,573,529</b></td> <td>-</td> </tr> </tbody> </table>  |         | Shares | Options | <b>Direct</b> | 2,573,529 | - | <b>Indirect</b> | - | - | <b>Total</b> | <b>2,573,529</b> | - |
|--|--|---------|--------|---------|---------------|-----------|---|-----------------|---|---|--------------|------------------|---|
|  | Shares   | Options |        |         |               |           |   |                 |   |   |              |                  |   |
| <b>Direct</b>  | 2,573,529  | -       |        |         |               |           |   |                 |   |   |              |                  |   |
| <b>Indirect</b>  | -  | -       |        |         |               |           |   |                 |   |   |              |                  |   |
| <b>Total</b>   | <b>2,573,529</b>   | -       |        |         |               |           |   |                 |   |   |              |                  |   |
| <p><b>Number disposed</b></p>  | <p>Nil</p>   |         |        |         |               |           |   |                 |   |   |              |                  |   |
| <p><b>Value/Consideration</b><br/> Note: If consideration is non-cash, provide details and estimated valuation</p>   | <p>Nil</p> <p>The Performance Rights are issued as remuneration for services as a director as Mr Meyers is taking his fees entirely in Performance Rights in lieu of cash and in accordance with shareholder's approval obtained at Annual General Meeting on 14<sup>th</sup> November 2014.</p> <p>No amount is payable upon exercise of the Performance Rights for shares after vesting.</p>                               |         |        |         |               |           |   |                 |   |   |              |                  |   |
| <p><b>No. of securities held after change</b></p>  | <p>1) Ordinary Fully Paid Shares</p> <table border="1" data-bbox="715 1350 1305 1507"> <thead> <tr> <th></th> <th>Shares</th> <th>Options</th> </tr> </thead> <tbody> <tr> <td><b>Direct</b></td> <td>6,862,744</td> <td>-</td> </tr> <tr> <td><b>Indirect</b></td> <td>-</td> <td>-</td> </tr> <tr> <td><b>Total</b></td> <td><b>6,862,744</b></td> <td>-</td> </tr> </tbody> </table> <p>2) 857,844 Performance Rights</p> |         | Shares | Options | <b>Direct</b> | 6,862,744 | - | <b>Indirect</b> | - | - | <b>Total</b> | <b>6,862,744</b> | - |
|  | Shares   | Options |        |         |               |           |   |                 |   |   |              |                  |   |
| <b>Direct</b>  | 6,862,744  | -       |        |         |               |           |   |                 |   |   |              |                  |   |
| <b>Indirect</b>  | -  | -       |        |         |               |           |   |                 |   |   |              |                  |   |
| <b>Total</b>   | <b>6,862,744</b>   | -       |        |         |               |           |   |                 |   |   |              |                  |   |
| <p><b>Nature of change</b><br/> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p> | <p>1) Acquiring 2,573,529 shares upon exercise of the third tranche of performance rights. One ordinary fully paid share was acquired for each Performance Right that vested.</p>  |         |        |         |               |           |   |                 |   |   |              |                  |   |

**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.

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|   |  |
|---|--|
| <b>Detail of contract</b>   |  |
| <b>Nature of interest</b>   |  |
| <b>Name of registered holder</b><br>(if issued securities)  |  |
| <b>Date of change</b>   |  |
| <b>No. and class of securities to which interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> |  |
| <b>Interest acquired</b>  |  |
| <b>Interest disposed</b>  |  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>   |  |
| <b>Interest after change</b>  |  |

**Part 3 - +Closed Period**

|   |    |
|---|----|
| Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required? | No |
| If so, was prior written clearance provided to allow the trade to proceed during this period?   |    |
| If prior written clearance was provided on what date was this provided?   |    |

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