

# 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

Name of entity	<b>PHARMAXIS LTD</b>
ABN	<b>75 082 811 630</b>

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.

Name of Director	Malcolm John McComas
Date of last notice	21 September 2018

### 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.

Direct or indirect interest	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<u>On-market purchase:</u> 500,000 shares acquired by Bunyula Super Pty Ltd as trustee for a superannuation fund of which Mr McComas is a member. <u>Off-market transfer:</u> Transfer of 200,000 shares from McComas Capital Pty Ltd as trustee for a trust of which Mr McComas is a beneficiary to Speech Dynamics Pty Ltd of which Mr McComas is the sole shareholder.
Date of change	<u>On-market purchase:</u> 3 May 2021 <u>Off-market transfer:</u> 30 April 2021
No. of securities held prior to change	Ordinary shares held indirectly: 666,361
Class	Ordinary shares

+ See chapter 19 for defined terms.

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Number acquired	<u>On-market purchase:</u> 500,000 ordinary shares <u>Off-market transfer:</u> 200,000 ordinary shares
Number disposed	<u>Off-market transfer:</u> 200,000 ordinary shares
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<u>On-market purchase:</u> \$0.087 per share <u>Off-market transfer:</u> \$0.087 per share
No. of securities held after change	Ordinary shares held indirectly: 1,166,361
<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	<u>On-market purchase:</u> On market purchase of securities <u>Off-market transfer:</u> Off-market transfer of securities

**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.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
<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	
Interest acquired	
Interest disposed	

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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?	n/a
If prior written clearance was provided, on what date was this provided?	n/a

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