

# 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

<b>Name of entity</b> ALGORAE PHARMACEUTICALS LMITIED
<b>ABN</b> 14 104 028 042

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>	Bradley John Dilkes
<b>Date of last notice</b>	31 October 2022

### 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>	Indirect and direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	CIPATER PTY LTD - Director & Controlling Shareholder CICHLI PTY LTD - Director & Controlling Shareholder
<b>Date of change</b>	10 October 2023
<b>No. of securities held prior to change</b>	CIPATER PTY LTD - 27,150,000 Ordinary Shares CICHLI PTY LTD - 5,000,000 Ordinary Shares
<b>Class</b>	As above
<b>Number acquired</b>	<b>Held Directly</b> 10,000,000 Performance Rights A 10,000,000 Performance Rights B 10,000,000 Performance Rights C 10,000,000 Performance Rights D
<b>Number disposed</b>	Nil

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+ See chapter 19 for defined terms.

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<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>=Nil=</p>
<p><b>No. of securities held after change</b></p>	<p><b>Indirect</b>          CIPATER PTY LTD – 27,150,000 Ordinary Shares          CICHLI PTY LTD – 5,000,000 Ordinary Shares  <b>Directly</b>          10,000,000 Performance Rights A          10,000,000 Performance Rights B          10,000,000 Performance Rights C          10,000,000 Performance Rights D</p>
<p><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</p>	<p>Grant of Performance Rights, as approved by Shareholders.</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.

<p><b>Detail of contract</b></p>	<p>N/A</p>
<p><b>Nature of interest</b></p>	
<p><b>Name of registered holder (if issued securities)</b></p>	
<p><b>Date of change</b></p>	
<p><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</p>	
<p><b>Interest acquired</b></p>	
<p><b>Interest disposed</b></p>	
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<p><b>Interest after change</b></p>	

+ See chapter 19 for defined terms.

**Part 3 – +Closed period**

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

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>ALGORAE PHARMACEUTICALS LMITIED</b>
<b>ABN</b>	<b>14 104 028 042</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.

<b>Name of Director</b>	David Richard Hainsworth
<b>Date of last notice</b>	27 April 2023

### 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>	Indirect and Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>UNION SQUARE CAPITAL PTY LTD</b> <b>&lt;ENDEAVOR TRUST&gt;</b> Director & Controlling Shareholder
<b>Date of change</b>	10 October 2023
<b>No. of securities held prior to change</b>	5,625,000 ordinary shares 312,500 unlisted options
<b>Class</b>	As above
<b>Number acquired</b>	<b>Held Directly</b> 10,000,000 Performance Rights A 10,000,000 Performance Rights B 10,000,000 Performance Rights C 10,000,000 Performance Rights D
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	=Nil=

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<b>No. of securities held after change</b>	<b>Indirect</b> 5,625,000 Ordinary Shares 312,500 unlisted options <b>Directly</b> 10,000,000 Performance Rights A 10,000,000 Performance Rights B 10,000,000 Performance Rights C 10,000,000 Performance Rights D
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Grant of Performance Rights, as approved by Shareholders.

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <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> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – +Closed period**

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

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