

# 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 becomes ASX's property and may be made public.*

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

<b>Name of entity</b>	Imugene Limited
<b>ABN</b>	99 009 179 551

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>	Lesley Russell
<b>Date of last notice</b>	20 December 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>	(1) Direct (2) Direct (3) Direct
<b>Nature of indirect interest (including registered holder)</b>	N/A
<b>Date of change</b>	(1) N/A (2) 03 October 2023 (3) 03 October 2023
<b>No. of securities held prior to change</b>	(1) 600,000 - EMPLOYEE SHARE OPTION PLAN (2) 20,000,000 - ORDINARY FULLY PAID SHARES
<b>Class</b>	(1) EMPLOYEE SHARE OPTION PLAN (2) ORDINARY FULLY PAID SHARES (3) LISTED OPTIONS @ \$0.118, expiring 31 August 2026
<b>Number acquired</b>	(1) NIL (2) 238,095 - ORDINARY FULLY PAID SHARES (3) 238,095 - LISTED OPTIONS @ \$0.118, expiring 31 August 2026
<b>Number disposed</b>	(1) NIL (2) NIL (3) NIL

<sup>+</sup> See [chapter 19](#) for defined terms.

<b>Value/Consideration</b>	(1) N/A (2) \$0.084 - ORDINARY FULLY PAID SHARES (3) NIL - Free attaching placement options
<b>No. of securities held after change</b>	(1) 600,000 - EMPLOYEE SHARE OPTION PLAN (2) 20,238,095 - ORDINARY FULLY PAID SHARES (3) 238,095 - LISTED OPTIONS @ \$0.118, expiring 31 August 2026
<b>Nature of change</b>	Participation in Placement announced 18 August 2023 and as approved by shareholders at the EGM held on 28 September 2023.

## Part 2 - Change of director's relevant 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>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b>	N/A
<b>Interest after change</b>	N/A

## Part 3 - <sup>+</sup>Closed period

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

<sup>+</sup> See [chapter 19](#) for defined terms.