

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 becomes ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	NOXOPHARM LIMITED
ABN	50 608 966 123

We (the entity) give ASX the following information under listing rule 3.19.A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Graham Kelly
Date of last notice	2 December 2021
Date that director ceased to be director	20 September 2022

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
100,000 - ORDINARY FULLY PAID SHARES

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	Number & class of Securities
<i>Note: Provide details of the circumstances giving rise to the relevant interest.</i>	
BENDE HOLDINGS PTY LIMITED (Company)	162,635 - ORDINARY FULLY PAID SHARES
PRUDENCE KELLY (Spouse)	10,000 - ORDINARY FULLY PAID SHARES 20,833 - UNLISTED OPTIONS @ \$0.62 EXP 21 NOV 2022 VEST 21-11-19 20,833 - UNLISTED OPTIONS @ \$0.62 EXP 21 NOV 2022 VEST 21-11-20 20,834 - UNLISTED OPTIONS @ \$0.62 EXP 21 NOV 2022 VEST 21-11-21 62,500 - UNLISTED OPTIONS @ \$0.32 EXP 16 DEC 2023 62,500 - UNLISTED OPTIONS @ \$0.55 EXP 6 NOV

+ See chapter 19 for defined terms.

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MILLIGENE PTY LTD <THE GE & PR KELLY FAMILY A/C> (Company)	2024 35,649,106 - ORDINARY FULLY PAID SHARES 1,820,513 - LISTED OPTIONS @ \$0.30 EXP 18 JUN 2023
PHYTOSE CORPORATION PTY LTD <BOUNDARYONE SUPER FUND> (Company)	240,553 - ORDINARY FULLY PAID SHARES

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.