

# Appendix 3X

## Initial 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>	Noxopharm Limited (ASX: NOX)
<b>ABN:</b>	50 608 966 123

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director:</b>	Mr Graham Kelly
<b>Date of Appointment:</b>	27 October, 2015

### 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
Nil

+ See chapter 19 for defined terms.

**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Number</b>	<b>Class of Securities</b>
Milligene Pty Ltd <The GE & PR Kelly Family Trust> <i>(Director Related Entity)</i>	24,150,000	Fully Paid Ordinary Shares – Escrowed until 8 Aug 2018
	12,075,000	Options – Escrowed until 8 Aug 2018
	6,877,568	Performance Shares – Escrowed until 8 Aug 2018
Phytose Corporation Limited ATF Boundaryone Superannuation Fund <i>(Director Related Entity)</i>	175,000	Fully Paid Ordinary Shares
Bende Holdings Pty Ltd <i>(Director Related Entity)</i>	10,000	Fully Paid Ordinary Shares
Prudence Kelly <i>(Director Spouse)</i>	10,000	Fully Paid Ordinary Shares

**Part 3 – 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>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A



Tuesday, 9<sup>th</sup> August 2016

+ See chapter 19 for defined terms.