

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	Noxopharm Limited
ABN	50 608 966 123

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	Peter Marks
Date of last notice	9 August 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	28 September 2018
No. of securities held prior to change	<p><u>DIRECT</u> N/A</p> <p><u>INDIRECT</u> Lampam Pty Ltd <Peter Marks Super A/C></p> <ol style="list-style-type: none"> 1. 500,000 ordinary shares 2. 200,000 unlisted options \$0.30, expiry 28/2/2021 3. 250,000 unlisted options \$1.0158, expiry 27/11/2020 4. 250,000 unlisted options \$1.2189, expiry 27/11/2020

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Class	<ol style="list-style-type: none"> 1. Ordinary shares. 2. Unlisted options \$0.30, expiry 28/2/2021 3. Unlisted options \$1.1058, expiry 27/11/2020 4. Unlisted options \$1.2189, expiry 27/11/2020
Number acquired	N/A
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A
No. of securities held after change	<p><u>DIRECT</u> N/A</p> <p><u>INDIRECT</u> Shanti Capital Pty Ltd <Peter Marks Super A/C></p> <ol style="list-style-type: none"> 1. 500,000 ordinary shares 2. 200,000 unlisted options \$0.30, expiry 28/2/2021 3. 250,000 unlisted options \$1.0158, expiry 27/11/2020 4. 250,000 unlisted options \$1.2189, expiry 27/11/2020
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	No change in beneficial holdings. Off market transfer to record change in Trustee.

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺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

⁺ See chapter 19 for defined terms.