

Form 604Corporations Act 2001
Section 671B**Notice of change of interests of substantial holder**To Company Name/Scheme **Noxopharm Limited**ACN/ARSN **608 966 123****1. Details of substantial holder (1)**Name **DRH SUPERANNUATION PTY LIMITED**ACN/ARSN (if applicable) **608 583 464**There was a change in the interests of the substantial holder on 11 / 11 / 2016The previous notice was given to the company on 22 / 08 / 2016The previous notice was dated 22 / 08 / 2016**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary Shares (NOX)	8,391,429	11.16%	7,526,273	10.01%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
	"See Annexure One Appended to this notice"				

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes

DRH Superannuation Pty Ltd <DRH Superfund No 2>	DRH Superannuation Pty Ltd <DRH Superfund No 2>	DRH Superannuation Pty Ltd <DRH Superfund No 2>	Shareholder	ORD 5,446,429	5,446,429
R A H (STC) Pty Limited	R A H (STC) Pty Limited	R A H (STC) Pty Limited	Shareholder	ORD 874,844	874,844
Mr David Hannon	Mr David Hannon	Mr David Hannon	Shareholder	ORD 1,205,000	1,205,000

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
All Holdings	Level 7, 151 Macquarie Street, Sydney, NSW. 2000

Signature

print name **Mr David Hannon** capacity **Director**

sign here date **14 / 11 / 2016**

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation

to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.

- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

ANNEXURE ONE

From 604

Corporations Act 2001

Section 671B

Notice of Change of Interests of Substantial Holder

3. Change in relevant interests

Date of change	Person whose relevant interest change	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
25 Aug 2016	Mr David Hannon	On-Market Acquisition	\$4,005.00	ORD 20,000	20,000
19 Oct 2016	Mr David Hannon	On-Market Disposal	\$19,480.50	(ORD 100,000)	(100,000)
27 Oct 2016	Mr David Hannon	On-Market Disposal	\$5,614.00	(ORD 25,000)	(25,000)
27 Oct 2016	Mr David Hannon	On-Market Disposal	\$5,614.00	(ORD 25,000)	(25,000)
27 Oct 2016	Mr David Hannon	On-Market Disposal	\$5,739.00	(ORD 25,000)	(25,000)
2 Nov 2016	Mr David Hannon	On-Market Disposal	\$7,589.00	(ORD 20,000)	(20,000)
9 Nov 2016	Mr David Hannon	On-Market Disposal	\$15,734.25	(ORD 50,000)	(50,000)
9 Nov 2016	Mr David Hannon	On-Market Disposal	\$11,822.58	(ORD 40,000)	(40,000)
11 Nov 2016	Mr David Hannon	On-Market Disposal	\$14,200.79	(ORD 40,000)	(40,000)
11 Nov 2016	Mr David Hannon	On-Market Disposal	\$10,706.54	(ORD 30,000)	(30,000)
11 Nov 2016	Mr David Hannon	On-Market Disposal	\$6,845.00	(ORD 20,000)	(20,000)
11 Nov 2016	Mr David Hannon	On-Market Disposal	\$5,239.00	(ORD 15,000)	(15,000)
25 Aug 2016	R A H (STC) Pty Limited	On-Market Disposal	17532.45	(ORD 90,000)	(90,000)
25 Aug 2016	R A H (STC) Pty Limited	On-Market Disposal	8764.00	(ORD 45,000)	(45,000)
29 Aug 2016	R A H (STC) Pty Limited	On-Market Disposal	8666.5	(ORD 44,500)	(44,500)
16 Sep 2016	R A H (STC) Pty Limited	On-Market Disposal	7527.48	(ORD 44,344)	(44,344)
19 Sep 2016	R A H (STC) Pty Limited	On-Market Disposal	2661.52	(ORD 15,656)	(15,656)
19 Sep 2016	R A H (STC) Pty Limited	On-Market Disposal	13111.88	(ORD 75,000)	(75,000)
19 Sep 2016	R A H (STC) Pty Limited	On-Market Disposal	4489	(ORD 25,000)	(25,000)
19 Sep 2016	R A H (STC) Pty Limited	On-Market Disposal	4489	(ORD 25,000)	(25,000)
20 Sep 2016	R A H (STC) Pty Limited	On-Market Disposal	9739	(ORD 50,000)	(50,000)
20 Sep 2016	R A H (STC) Pty Limited	On-Market Disposal	12012.98	(ORD 65,000)	(65,000)
21 Sep 2016	R A H (STC) Pty Limited	On-Market Disposal	2963.64	(ORD 15,656)	(15,656)