

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

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	Fred Bart
Date of last notice	21 September 2023

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	(1) Direct (2) Indirect (3) Indirect
Nature of indirect interest (including registered holder)	(1) N/A (2) 4F INVESTMENT PTY LIMITED (Company) (3) 4F INVESTMENT PTY LIMITED (Company)
Date of change	(1) N/A (2) 12 December 2025 (3) 12 December 2025
No. of securities held prior to change	(1) 7,507,813 - ORDINARY FULLY PAID SHARES (2) 0 - UNL OPT @ \$0.1488 EXP 10/09/2027 (3) 0 - CONVERTIBLE NOTES
Class	(1) ORDINARY FULLY PAID SHARES (2) UNL OPT @ \$0.1488 EXP 10/09/2027 (3) CONVERTIBLE NOTES
Number acquired	(1) NIL (2) 250,000 (3) 1,250,000

⁺ See [chapter 19](#) for defined terms.

Number disposed	(1) NIL (2) NIL (3) NIL
Value/Consideration	(1) N/A (2) NIL - ISSUE OF FREE ATTACHING OPTIONS FOR EACH \$250,000 OF FACE VALUE OF CONVERTIBLE NOTES (3) \$1.00 PER CONVERTIBLE NOTE (OR \$1,250,000 IN TOTAL)
No. of securities held after change	(1) 7,507,813 - ORDINARY FULLY PAID SHARES (2) 250,000 - UNL OPT @ \$0.1488 EXP 10/09/2027 (3) 1,250,000 - CONVERTIBLE NOTES
Nature of change	(1) N/A (2) ALLOTMENT OF OPTIONS AS APPROVED BY SHAREHOLDERS ON 18 NOVEMBER 2025. (3) ALLOTMENT OF CONVERTIBLE NOTES AS APPROVED BY SHAREHOLDERS ON 18 NOVEMBER 2025.

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	N/A
Interest after change	N/A

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.