

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme Noxopharm Limited

ACN/ARSN ACN 608 966 123

1. Details of substantial holder(1)

Name Eleanore Goodridge

ACN/ARSN (if applicable) Self

There was a change in the interests of the substantial holder on 18/06/2020

The previous notice was given to the company on 01/05/2020

The previous notice was dated 01/05/2020

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	10,628,590	6.99%	17,705,340	8.30%%

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 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
05 May 2020	Eleanore Goodridge	On market sale	\$14,000 or 20.00 cps	ORD (70,000)	ORD (70,000)
06 May 2020	Eleanore Goodridge	On market sale	\$46,212.24 or 20.04 cps	ORD (230,600)	ORD (230,600)
20 May 2020	Eleanore Goodridge	On market sale	\$160,620 or 26.77cps	ORD (600,000)	ORD (600,000)
18 June 2020	Eleanore Goodridge	Pro rata entitlement offer	\$0.13 per share	ORD 4,131,196	ORD 4,131,196
18 June 2020	Eleanore Goodridge	Underwriting of Pro rata entitlement offer	\$0.13 per share	ORD 3,846,154	ORD 3,846,154

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
Eleanore Goodridge	Eleanore Goodridge	Eleanore Goodridge	Direct	ORD 17,705,340	ORD 17,705,340

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:

Name	Address
Eleanore Goodridge	2/15 Sutherland Crescent, Darling Point, NSW 2027

Signature

Print name ELEANORE GOODRIDGE

Capacity SELF

Date 18/06/2020

Sign here

