

Form 604
Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To: Company Name/Scheme Cellmid Limited

ACN/ARSN 111 304 119

1. Details of substantial holder (1)

Name Mr Dennis Eck

ACN/ARSN (if applicable) N/A

There was a change in the interests of the substantial holder on

	20	/	11	/	19
The previous notice was given to the company on	14	/	09	/	18
The previous notice was dated	12	/	09	/	18

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 of scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Fully paid ordinary shares	5,331,579	6.40%	8,178,970	8.47%

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 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
12/11/2018	Dennis Eck	Issue of 130,000 shares in lieu of director's fees as approved at the Company's 2018 AGM	N/A	ORD 130,000	130,000
23/05/2019	Dennis Eck	Increase in voting power as a result of the Less than Marketable Parcel buyback completed on 23 May 2019, under which 499,117 29,285,712 shares were cancelled by the Company	N/A	ORD 5,461,579	5,461,579
18/10/2019	Dennis Eck	Dilution as a result of the placement completed on 18 October 2019, under which 4,400,000 shares were issued by the Company	N/A	ORD 5,461,579	5,461,579
08/11/2019	Dennis Eck	Dilution as a result of the Share Purchase Plan completed on 08 November 2019, under which 5,270,000 shares were issued by the Company	N/A	ORD 5,461,579	5,461,579
20/11/2019	Dennis Eck	Issue of 217,391 shares in lieu of director's fees and 2,500,000 shares as participation in the placement as approved by shareholders at the Company's 2019 AGM	\$500,000	ORD 2,717,391	2,717,391

4. Present relevant interest

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
Mr Dennis Eck	Mr Dennis Eck	Mr Dennis Eck	Holder of the shares pursuant to section 608(1)(a) of the Corporations Act.	ORD 8,178,970	8,178,970

6. 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:

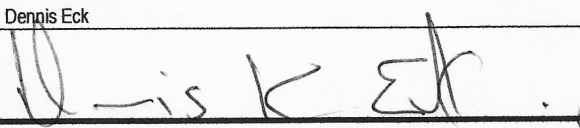
Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A

7. Addresses

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

Name	Address
Mr Dennis Eck	2877 Paradise Road No 1802, Las Vegas 89109, United States of America

Signature

print name	Dennis Eck	capacity	Director
sign here		date	20 / 11 / 19