

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

18 / 06 / 20

The previous notice was given to the company on

22 / 11 / 18

The previous notice was dated

20 / 11 / 19

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	8,178,970	8.47%	12,497,152	9.98%

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
14/04/2020	Dennis Eck	Dilution as a result of the Placement announced on 7 April 2020 and completed on 14 April 2020, under which 22,727,273 shares were issued by the Company	N/A	ORD 8,178,970	8,178,970
04/05/2020	Dennis Eck	Dilution as a result of the Share Purchase Plan completed on 04 May 2020, under which 1,377,272 shares were issued by the Company	N/A	ORD 8,178,970	8,178,970
15/06/2020	Dennis Eck	Issue of 4,318,182 shares as participation in the placement announced 7 April 2020 as approved by shareholders at a general meeting of the Company held 21 May 2020.	N/A	ORD 4,318,182	4,318,182

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 12,497,152	12,497,152

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	[xx] 18 / 06 / 20