Rule 3.19A.3

Appendix 3Z

Final 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 become ASX's property and may be made public. | |

Introduced 30/9/2001.

| Name of entity: Bionomics Limited | |
|-----------------------------------|--|
| ABN: 53 075 582 740 | |

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

| Name of director | Dr Srinivas Rao |
|--|-------------------|
| Date of last notice | 25 September 2020 |
| Date that director ceased to be director | 30 June 2021 |

Part 1 – Director's relevant interests in securities of which the director is the registered holder *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.

| Number & class of securities |
|------------------------------|
| Nil |
| |
| |
| |
| |
| |
| |
| |

⁺ See chapter 19 for defined terms.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

| Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest | Number & class of securities Nil |
|--|----------------------------------|
| | |
| | |

Part 3 - Director's interests in contracts

| Detail of contract | Nil |
|---|-----|
| Nature of interest | |
| Name of registered holder (if issued securities) | |
| No. and class of securities to which interest relates | |
| interest relates | |

Appendix 3Z Page 2 11/3/2002

 $[\]boldsymbol{+}$ See chapter 19 for defined terms.