

Appendix 3X

Initial 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	Clarity Pharmaceuticals Ltd
ABN	36 143 005 341

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Alan John Taylor
Date of appointment	28 November 2013

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.

- 600,000 options exercisable at \$0.605 each on or before 5 August 2024
- 1,200,000 options exercisable at \$0.825 each on or before 18 December 2024
- 1,000,000 options exercisable at \$0.938 each on or before 1 July 2025

+ See chapter 19 for defined terms.

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

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	Number & class of Securities
<small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
A.C.N 136 437 913 Pty Ltd ATF the Taylor Family Trust	13,266,660 fully paid ordinary shares
Dr Taylor's spouse is the sole director and shareholder of A.C.N 136 437 913 Pty Ltd ATF the Taylor Family Trust and Dr Taylor is a beneficiary of the Taylor Family Trust.	
Sally Taylor	800,000 fully paid ordinary shares
Dr Taylor's spouse	

Part 3 – Director's 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
No. and class of securities to which interest relates	N/A

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ABN	36 143 005 341

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Charles Gillies O'Bryan-Tear
Date of appointment	3 April 2019

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.

- 300,000 options exercisable at \$0.605 each on or before 21 March 2024
- 200,000 options exercisable at \$0.825 each on or before 18 December 2024
- 400,000 options exercisable at \$0.938 each on or before 2 March 2025

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

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	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
N/A	N/A

Part 3 – Director's 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
No. and class of securities to which interest relates	N/A

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ABN	36 143 005 341

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Christopher Graham Roberts
Date of appointment	24 March 2016

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.

200,000 options exercisable at \$0.825 each on or before 18 December 2024

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Name of holder & nature of interest	Number & class of Securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>Cabbit Pty Ltd ATF the Robwill Trust</p> <p>Dr Roberts is a director and shareholder of Cabbit Pty Ltd ATF the Robwill Trust and a beneficiary of the Robwill Trust.</p>	17,911,280 fully paid ordinary shares

Part 3 – Director's 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
No. and class of securities to which interest relates	N/A

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Introduced 30/9/2001.

Name of entity	Clarity Pharmaceuticals Ltd
ABN	36 143 005 341

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Colin David Biggin
Date of appointment	1 October 2019

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.

- 419,100 fully paid ordinary shares
- 200,000 options exercisable at \$0.22 each on or before 16 January 2022
- 200,000 options exercisable at \$0.22 each on or before 30 June 2022
- 400,000 options exercisable at \$0.22 each on or before 14 February 2023
- 1,000,000 options exercisable at \$0.22 each on or before 30 June 2023
- 600,000 options exercisable at \$0.605 each on or before 1 July 2024
- 1,000,000 options exercisable at \$0.605 each on or before 1 October 2024
- 1,200,000 options exercisable at \$0.825 each on or before 18 December 2024
- 1,000,000 options exercisable at \$0.938 each on or before 1 July 2025

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

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
N/A	N/A

Part 3 – Director's 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
No. and class of securities to which interest relates	N/A

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ABN	36 143 005 341

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Robert Bain Thomas
Date of appointment	25 August 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.

550,000 fully paid ordinary shares

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<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>Stornoway Nominees Pty Ltd ATF R. Thomas Pension Fund</p> <p>Mr Thomas is a joint director and shareholder with Ms Kyrenia Thomas for Stornoway Nominees Pty Ltd ATF R Thomas Pension Fund and is a beneficiary of the R Thomas Pension Fund</p>	<p>300,000 fully paid ordinary shares</p>
<p>Murtoa Flour Mills Pty Ltd</p> <p>Mr Thomas is the sole director and shareholder of Murtoa Flour Mills Pty Ltd</p>	<p>150,000 fully paid ordinary shares</p>
<p>The Tony McCullough Foundation</p> <p>Mr Thomas is Trustee of The Tony McCullough Foundation, a registered charity.</p>	<p>25,000 fully paid ordinary shares</p>

Part 3 – Director's 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
No. and class of securities to which interest relates	N/A

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ABN	36 143 005 341

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Rosanne Elizabeth Robinson
Date of appointment	19 October 2010

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

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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.

200,000 options exercisable at \$0.825 each on or before 18 December 2024

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Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
N/A	N/A

Part 3 – Director's 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
No. and class of securities to which interest relates	N/A

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ABN	36 143 005 341

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Thomas Ramdahl
Date of appointment	26 March 2019

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.

- 400,000 options exercisable at \$0.605 each on or before 21 March 2024
- 200,000 options exercisable at \$0.825 each on or before 18 December 2024

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Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
N/A	N/A

Part 3 – Director's 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
No. and class of securities to which interest relates	N/A

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