

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity Clarity Pharmaceuticals Ltd
ABN 36 143 005 341

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Robert Bain Thomas
Date of last notice	26 August 2021

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Murtoa Flour Mills Pty Ltd Mr Thomas is the sole director and shareholder of Murtoa Flour Mills Pty Ltd
Date of change	25-26 May 2022

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p> <p>Mr Rob Thomas</p> <p>Stornoway Nominees Pty Ltd ATF R. Thomas Pension Fund 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>Murtoa Flour Mills Pty Ltd Mr Thomas is the sole director and shareholder of Murtoa Flour Mills Pty Ltd</p> <p>The Tony McCullough Foundation Mr Thomas is Trustee of The Tony McCullough Foundation, a registered charity.</p>	<p>550,000 fully paid ordinary shares</p> <p>300,000 fully paid ordinary shares</p> <p>150,000 fully paid ordinary shares</p> <p>25,000 fully paid ordinary shares</p>
<p>Class</p>	<p>Ordinary shares</p>
<p>Number acquired</p>	<p>100,000 shares</p>
<p>Number disposed</p>	<p>n/a</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$43,905.48</p>

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<p>No. of securities held after change</p> <p>Mr Rob Thomas</p> <p>Stornoway Nominees Pty Ltd ATF R. Thomas Pension Fund 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>Murtoa Flour Mills Pty Ltd Mr Thomas is the sole director and shareholder of Murtoa Flour Mills Pty Ltd</p> <p>The Tony McCullough Foundation Mr Thomas is Trustee of The Tony McCullough Foundation, a registered charity.</p>	<p>550,000 fully paid ordinary shares</p> <p>300,000 fully paid ordinary shares</p> <p>250,000 fully paid ordinary shares</p> <p>25,000 fully paid ordinary shares</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Purchase on Market</p>

Part 2 – Change of 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
Date of change	n/a
<p>No. and class of securities to which interest related prior to change</p> <p>Note: Details are only required for a contract in relation to which the interest has changed</p>	n/a

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Interest acquired	n/a
Interest disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	n/a
Interest after change	n/a

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	n/a
If prior written clearance was provided, on what date was this provided?	n/a

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