

# 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 30/9/2001.

<b>Name of entity</b>	<b>Actinogen Medical Limited</b>
<b>ABN</b>	<b>14 086 778 476</b>

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.

<b>Name of Director</b>	<b>Dr George Morstyn</b>
<b>Date of last notice</b>	<b>20 December 2021</b>

### 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.

<b>Direct or indirect interest</b>	1. Direct 2. Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	2. HSBC Custody Nominees (Australia) Limited <A/C 2> - beneficiary
<b>Date of change</b>	11 November 2022
<b>No. of securities held prior to change</b>	1. 222,223 fully paid ordinary shares 1,000,000 fully paid ordinary shares issued pursuant to Employee Share Plan. 1,500,000 unlisted options exercisable at \$0.10 each on or before 1 December 2022. 1,500,000 unlisted options exercisable at \$0.085 each on or before 27 November 2023. 2. 2,790,000 fully paid ordinary shares.
<b>Class</b>	Fully paid ordinary shares Unlisted options exercisable at \$0.10 each on or before 1 December 2022
<b>Number acquired</b>	1. 1,500,000 fully paid ordinary shares
<b>Number disposed</b>	1. 1,500,000 Unlisted options exercisable at \$0.10 each on or before 1 December 2022

+ See chapter 19 for defined terms.

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<b>Value/Consideration includes brokerage/gst</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$150,000
<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>1,722,223 fully paid ordinary shares 1,000,000 fully paid ordinary shares issued pursuant to Employee Share Plan. 1,500,000 unlisted options exercisable at \$0.085 each on or before 27 November 2023.</li> <li>2,790,000 fully paid ordinary shares.</li> </ol>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Exercise of unlisted options

### 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

### Part 3 – <sup>+</sup>Closed period

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

<sup>+</sup> See chapter 19 for defined terms.