

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	Clarity Pharmaceuticals Ltd
ABN	36 143 005 341

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	Robert Bain Thomas
Date of last notice	22 May 2024
Date that director ceased to be director	23 August 2024

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
575,000 fully paid ordinary shares

+ 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

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
<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>310,000 fully paid ordinary shares</p>
<p>Murtoa Flour Mills Pty Ltd Mr Thomas is the sole director and shareholder of Murtoa Flour Mills Pty Ltd</p>	<p>260,000 fully paid ordinary shares</p>
<p>The Tony McCullough Foundation Mr Thomas is Trustee of The Tony McCullough Foundation, a registered charity.</p>	<p>30,000 fully paid ordinary shares</p>

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.