

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 becomes ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Imugene Limited
ABN	99 009 179 551

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	Paul Hopper
Date of last notice	03 October 2023

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	Direct and Indirect
Nature of indirect interest (including registered holder)	Director related Parties
Date of change	(1) N/A (2) N/A (3) N/A (4) 05 October 2023
No. of securities held prior to change	(1) Direct Shares - 2,894,314 ORDINARY FULLY PAID SHARES (2) Indirect Shares - 317,154,000 ORDINARY FULLY PAID SHARES (3) 2,900,000 - ESOP Options (4) 2,380,952 - LISTED OPTIONS
Class	(1) ORDINARY FULLY PAID SHARES (2) ORDINARY FULLY PAID SHARES (3) ESOP (4) LISTED OPTIONS @ \$0.118, expiring 31 August 2026

⁺ See [chapter 19](#) for defined terms.

Number acquired	(1) NIL (2) NIL (3) NIL (4) 535,714 LISTED OPTIONS @ \$0.118, expiring 31 August 2026
Number disposed	NIL
Value/Consideration	(1) N/A (2) N/A (3) N/A (4) NIL - Free- Attaching Securities Purchase Plan Options
No. of securities held after change	(1) Direct Shares - 2,894,314 ORDINARY FULLY PAID SHARES (2) Indirect Shares - 317,154,000 ORDINARY FULLY PAID SHARES (3) 2,900,000 - ESOP Options (4) 2,916,666 - LISTED OPTIONS @ \$0.118, expiring 31 August 2026
Nature of change	Participation in Placement and Securities Purchase Plan announced 18 August 2023 and as approved by shareholders at the EGM held on 28 September 2023.

Part 2 - Change of director's relevant 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
No. and class of securities to which interest related prior to change	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	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

⁺ See [chapter 19](#) for defined terms.

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If prior written clearance was provided, on what date was this provided?

N/A

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