

# 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

<b>Name of entity</b>	IMMUTEP LIMITED (ASX: IMM)
<b>ABN</b>	90 009 237 889

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>	Lis (Elisabeth) Boyce
<b>Date of last notice</b>	10 December 2024

### 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Lis (Elisabeth) Boyce
<b>Date of change</b>	2 December 2025
<b>No. of securities held prior to change</b>	1.) 256,621 Fully Paid Ordinary Shares 2.) 333,334 Director Performance Rights
<b>Class</b>	1. Performance Rights (ASX: IMMAM) 2. Fully Paid Ordinary Shares (ASX: IMM)
<b>Number acquired</b>	1.) 707,232 Performance Rights (ASX:IMAM) 2.) 166,667 Fully Paid Ordinary Shares (ASX: IMM)
<b>Number disposed</b>	166,667 Performance Rights (ASX: IMMAM)

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A  The Performance Rights were issued as remuneration for services as a director in accordance with the shareholder approval obtained at the Annual General Meeting held on 27 November 2025. Lis Boyce is taking 55% of her fees for the period 1 December 2025 to 30 November 2028 in Performance Rights which will vest in accordance with the terms set out in the Notice of Annual General Meeting.
<b>No. of securities held after change</b>	1.) 423,288 Fully Paid Ordinary Shares 2.) 166,667 Performance Rights approved at 2023 AGM 3.) 707,232 Performance Rights approved at 2025 AGM
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	707,232 Performance Rights were acquired in accordance with shareholder approval obtained at the Annual General Meeting on 27 November 2025.  166,667 shares were issued upon vesting and exercising of 3rd tranche of Performance Rights out of the 589,955 Performance Rights which were issued in lieu of cash to Ms Boyce in accordance with the Shareholders approval obtained at the 2023 AGM.

## 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> Note: Details are only required for a contract in relation to which the interest has changed	N/A

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<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

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