Rule 3.19A.2

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.

Name of entity	**Actinogen Medical Limited**
ABN	14 086 778 476

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	**Dr George Morstyn**
Date of last notice	**20 August 2028**

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	1. Direct 2. Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	2. HSBC Custody Nominees (Australia) Limited <A/C 2> - beneficiary
Date of change	28 August 2026
No. of securities held prior to change	1. 4,965,085 fully paid ordinary shares 10,500,000 fully paid ordinary shares issued pursuant to Employee Share Plan. 260,728 listed options ex @ $0.05 exp 31/5/2027 2. 5,298,174 fully paid ordinary shares. 307,269 unlisted options ex @ $0.0375 exp 11/9/2026. 113,485 listed options ex @ $0.05 exp 31/5/2027 1,250,001 listed options ex @ $0.05 exp 30/9/2027
Class	Unlisted options ex $0.0375 exp 11/9/2026 Fully paid ordinary shares
Number acquired	2. 307,269 fully paid ordinary shares
Number disposed	2. 307,269 unlisted options ex $0.0375 exp 11/9/2026

+ See chapter 19 for defined terms.

Value/Consideration includes brokerage/gst Note: If consideration is non-cash, provide details and estimated valuation	$11,522.59
No. of securities held after change	1. 4,965,085 fully paid ordinary shares 10,500,000 fully paid ordinary shares issued pursuant to Employee Share Plan. 260,728 listed options ex @ $0.05 exp 31/5/2027 2. 5,605,443 fully paid ordinary shares. 113,485 listed options ex @ $0.05 exp 31/5/2027 1,250,001 listed options ex @ $0.05 exp 30/9/2027
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of unlisted options ex $0.0375 exp 11/9/2026

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
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
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?	N/A
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

+ See chapter 19 for defined terms.