

Appendix 4G

Key to Disclosures Corporate Governance Council Principles and Recommendations

Name of entity

Immutep Limited (ASX: IMM)

ABN/ARBN

90 009 237 889

Financial year ended:

30 June 2026

Our corporate governance statement¹ for the period above can be found at:²

- ☐ These pages of our annual report:
- ☒ This URL on our website: <https://www.immutep.com/about-us/corporate-governance/>

The Corporate Governance Statement is accurate and up to date as at 27 October 2026 and has been approved by the board.

The annexure includes a key to where our corporate governance disclosures can be located.³

Date: 27 October 2026

Name of authorised officer authorising lodgement:

Deanne Miller
COO, General Counsel & Company Secretary

¹ "Corporate governance statement" is defined in Listing Rule 19.12 to mean the statement referred to in Listing Rule 4.10.3 which discloses the extent to which an entity has followed the recommendations set by the ASX Corporate Governance Council during a particular reporting period.

Listing Rule 4.10.3 requires an entity that is included in the official list as an ASX Listing to include in its annual report either a corporate governance statement that meets the requirements of that rule or the URL of the page on its website where such a statement is located. The corporate governance statement must disclose the extent to which the entity has followed the recommendations set by the ASX Corporate Governance Council during the reporting period. If the entity has not followed a recommendation for any part of the reporting period, its corporate governance statement must separately identify that recommendation and the period during which it was not followed and state its reasons for not following the recommendation and what (if any) alternative governance practices it adopted in lieu of the recommendation during that period.

Under Listing Rule 4.7.4, if an entity chooses to include its corporate governance statement on its website rather than in its annual report, it must lodge a copy of the corporate governance statement with ASX at the same time as it lodges its annual report with ASX. The corporate governance statement must be current as at the effective date specified in that statement for the purposes of Listing Rule 4.10.3.

Under Listing Rule 4.7.3, an entity must also lodge with ASX a completed Appendix 4G at the same time as it lodges its annual report with ASX. The Appendix 4G serves a dual purpose. It acts as a key designed to assist readers to locate the governance disclosures made by a listed entity under Listing Rule 4.10.3 and under the ASX Corporate Governance Council's recommendations. It also acts as a verification tool for listed entities to confirm that they have met the disclosure requirements of Listing Rule 4.10.3.

The Appendix 4G is not a substitute for, and is not to be confused with, the entity's corporate governance statement. They serve different purposes and an entity must produce each of them separately.

² Tick whichever option is correct and then complete the page number(s) of the annual report, or the URL of the web page, where your corporate governance statement can be found. You can, if you wish, delete the option which is not applicable.

³ Throughout this form, where you are given two or more options to select, you can, if you wish, delete any option which is not applicable and just retain the option that is applicable. If you select an option that includes "OR" at the end of the selection and you delete the other options, you can also, if you wish, delete the "OR" at the end of the selection.

See notes 4 and 5 below for further instructions on how to complete this form.

ANNEXURE – KEY TO CORPORATE GOVERNANCE DISCLOSURES

Corporate Governance Council recommendation		Where a box below is ticked, ⁴ we have followed the recommendation in full for the whole of the period above. We have disclosed this in our Corporate Governance Statement:	Where a box below is ticked, we have NOT followed the recommendation in full for the whole of the period above. Our reasons for not doing so are: ⁵
PRINCIPLE 1 – LAY SOLID FOUNDATIONS FOR MANAGEMENT AND OVERSIGHT			
1.1	A listed entity should have and disclose a board charter setting out: (a) the respective roles and responsibilities of its board and management; and (b) those matters expressly reserved to the board and those delegated to management.	☒ and we have disclosed a copy of our board charter at: https://www.immutep.com/about-us/corporate-governance/	☐ set out in our Corporate Governance Statement OR ☐ we are an externally managed entity and this recommendation is therefore not applicable
1.2	A listed entity should: (a) undertake appropriate checks before appointing a director or senior executive or putting someone forward for election as a director; and (b) provide security holders with all material information in its possession relevant to a decision on whether or not to elect or re-elect a director.	☒	☐ set out in our Corporate Governance Statement OR ☐ we are an externally managed entity and this recommendation is therefore not applicable
1.3	A listed entity should have a written agreement with each director and senior executive setting out the terms of their appointment.	☒	☐ set out in our Corporate Governance Statement OR ☐ we are an externally managed entity and this recommendation is therefore not applicable
1.4	The company secretary of a listed entity should be accountable directly to the board, through the chair, on all matters to do with the proper functioning of the board.	☒	☐ set out in our Corporate Governance Statement OR ☐ we are an externally managed entity and this recommendation is therefore not applicable

⁴ Tick the box in this column only if you have followed the relevant recommendation **in full** for the **whole** of the period above. Where the recommendation has a disclosure obligation attached, you must insert the location where that disclosure has been made, where indicated by the line with “*insert location*” underneath. If the disclosure in question has been made in your corporate governance statement, you need only insert “our corporate governance statement”. If the disclosure has been made in your annual report, you should insert the page number(s) of your annual report (eg “pages 10-12 of our annual report”). If the disclosure has been made on your website, you should insert the URL of the web page where the disclosure has been made or can be accessed (eg “www.entityname.com.au/corporate-governance/charters/”).

⁵ If you have followed all of the Council's recommendations **in full** for the **whole** of the period above, you can, if you wish, delete this column from the form and re-format it.

Key to Disclosures Corporate Governance Council Principles and Recommendations

Corporate Governance Council recommendation	Where a box below is ticked, ⁴ we have followed the recommendation <u>in full</u> for the <u>whole</u> of the period above. We have disclosed this in our Corporate Governance Statement:	Where a box below is ticked, we have NOT followed the recommendation in full for the whole of the period above. Our reasons for not doing so are: ⁵
<p>1.5 A listed entity should:</p> <ul style="list-style-type: none"> (a) have and disclose a diversity policy; (b) through its board or a committee of the board set measurable objectives for achieving gender diversity in the composition of its board, senior executives and workforce generally; and (c) disclose in relation to each reporting period: <ul style="list-style-type: none"> (1) the measurable objectives set for that period to achieve gender diversity; (2) the entity's progress towards achieving those objectives; and (3) either: <ul style="list-style-type: none"> (A) the respective proportions of men and women on the board, in senior executive positions and across the whole workforce (including how the entity has defined "senior executive" for these purposes); or (B) if the entity is a "relevant employer" under the Workplace Gender Equality Act, the entity's most recent "Gender Equality Indicators", as defined in and published under that Act. <p>If the entity was in the S&P / ASX 300 Index at the commencement of the reporting period, the measurable objective for achieving gender diversity in the composition of its board should be to have not less than 30% of its directors of each gender within a specified period.</p>	<p>☐</p> <p>and we have disclosed a copy of our diversity policy at: https://www.immutep.com/about-us/corporate-governance/</p> <p>and we have disclosed the information referred to in paragraph (c) at:</p> <ul style="list-style-type: none"> - section 1.5 in our Corporate Governance Statement <p>and if we were included in the S&P / ASX 300 Index at the commencement of the reporting period our measurable objective for achieving gender diversity in the composition of its board of not less than 30% of its directors of each gender within a specified period.</p>	<p>☒ set out in our Corporate Governance Statement OR</p> <p>☐ we are an externally managed entity and this recommendation is therefore not applicable</p>

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Corporate Governance Council recommendation		Where a box below is ticked, ⁴ we have followed the recommendation <u>in full</u> for the <u>whole</u> of the period above. We have disclosed this in our Corporate Governance Statement:	Where a box below is ticked, we have NOT followed the recommendation in full for the whole of the period above. Our reasons for not doing so are: ⁵
1.6	<p>A listed entity should:</p> <p>(a) have and disclose a process for periodically evaluating the performance of the board, its committees and individual directors; and</p> <p>(b) disclose for each reporting period whether a performance evaluation has been undertaken in accordance with that process during or in respect of that period.</p>	<p>☐</p> <p>and we have disclosed the evaluation process referred to in paragraph (a) at:</p> <p>and whether a performance evaluation was undertaken for the reporting period in accordance with that process at:</p>	<p>☒ set out in our Corporate Governance Statement OR</p> <p>☐ we are an externally managed entity and this recommendation is therefore not applicable</p> <p>Note: our process for periodically evaluating the performance of the board, its committees and individual directors is disclosed in section 1.6 of our Corporate Governance Statement. A formal performance evaluation was not undertaken during the reporting period. Our reasons are set out in section 1.6 of our Corporate Governance Statement.</p>
1.7	<p>A listed entity should:</p> <p>(a) have and disclose a process for evaluating the performance of its senior executives at least once every reporting period; and</p> <p>(b) disclose for each reporting period whether a performance evaluation has been undertaken in accordance with that process during or in respect of that period.</p>	<p>☒</p> <p>and we have disclosed the evaluation process referred to in paragraph (a) at:</p> <p>- section 1.7 in our Corporate Governance Statement</p> <p>and whether a performance evaluation was undertaken for the reporting period in accordance with that process at:</p> <p>- section 1.7 in our Corporate Governance Statement</p>	<p>☐ set out in our Corporate Governance Statement OR</p> <p>☐ we are an externally managed entity and this recommendation is therefore not applicable</p>

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PRINCIPLE 2 - STRUCTURE THE BOARD TO BE EFFECTIVE AND ADD VALUE			
2.1	<p>The board of a listed entity should:</p> <p>(a) have a nomination committee which:</p> <p>(1) has at least three members, a majority of whom are independent directors; and</p> <p>(2) is chaired by an independent director, and disclose:</p> <p>(3) the charter of the committee;</p> <p>(4) the members of the committee; and</p> <p>(5) as at the end of each reporting period, the number of times the committee met throughout the period and the individual attendances of the members at those meetings; or</p> <p>(b) if it does not have a nomination committee, disclose that fact and the processes it employs to address board succession issues and to ensure that the board has the appropriate balance of skills, knowledge, experience, independence and diversity to enable it to discharge its duties and responsibilities effectively.</p>	<p>☐</p> <p><i>[If the entity complies with paragraph (a):]</i></p> <p>and we have disclosed a copy of the charter of the committee at:</p> <p>.....</p> <p><i>[insert location]</i></p> <p>and the information referred to in paragraphs (4) and (5) at:</p> <p>.....</p> <p><i>[insert location]</i></p> <p><i>[If the entity complies with paragraph (b):]</i></p> <p>and we have disclosed the fact that we do not have a nomination committee and the processes we employ to address board succession issues and to ensure that the board has the appropriate balance of skills, knowledge, experience, independence and diversity to enable it to discharge its duties and responsibilities effectively at:</p> <p>- section 2.1 in our Corporate Governance Statement</p>	<p>☒ set out in our Corporate Governance Statement OR</p> <p>☐ we are an externally managed entity and this recommendation is therefore not applicable</p>
2.2	<p>A listed entity should have and disclose a board skills matrix setting out the mix of skills that the board currently has or is looking to achieve in its membership.</p>	<p>☒</p> <p>and we have disclosed our board skills matrix at:</p> <p>Pages 5 & 6 of the Board Charter available at:</p> <p>https://www.immutep.com/about-us/corporate-governance/</p>	<p>☐ set out in our Corporate Governance Statement OR</p> <p>☐ we are an externally managed entity and this recommendation is therefore not applicable</p>

Key to Disclosures Corporate Governance Council Principles and Recommendations

Corporate Governance Council recommendation		Where a box below is ticked, ⁴ we have followed the recommendation <u>in full</u> for the <u>whole</u> of the period above. We have disclosed this in our Corporate Governance Statement:	Where a box below is ticked, we have NOT followed the recommendation in full for the whole of the period above. Our reasons for not doing so are: ⁵
2.3	A listed entity should disclose: (a) the names of the directors considered by the board to be independent directors; (b) if a director has an interest, position, affiliation or relationship of the type described in Box 2.3 but the board is of the opinion that it does not compromise the independence of the director, the nature of the interest, position or relationship in question and an explanation of why the board is of that opinion; and (c) the length of service of each director.	☒ and we have disclosed the names of the directors considered by the board to be independent directors at: - Section 2.3 in our Corporate Governance Statement and, where applicable, the information referred to in paragraph (b) at: - Section 2.3 in our Corporate Governance Statement and the length of service of each director at: - Section 2.3 in our Corporate Governance Statement	☐ set out in our Corporate Governance Statement
2.4	A majority of the board of a listed entity should be independent directors.	☒ Note: we followed this recommendation for the whole of the reporting period. Following the resignation of Mr Pete Meyers effective 2 October 2026, the board does not currently have a majority of independent directors. See section 2.4 in our Corporate Governance Statement.	☐ set out in our Corporate Governance Statement OR ☐ we are an externally managed entity and this recommendation is therefore not applicable
2.5	The chair of the board of a listed entity should be an independent director and, in particular, should not be the same person as the CEO of the entity.	☒	☐ set out in our Corporate Governance Statement OR ☐ we are an externally managed entity and this recommendation is therefore not applicable
2.6	A listed entity should have a program for inducting new directors and for periodically reviewing whether there is a need for existing directors to undertake professional development to maintain the skills and knowledge needed to perform their role as directors effectively.	☒	☐ set out in our Corporate Governance Statement OR ☐ we are an externally managed entity and this recommendation is therefore not applicable

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Corporate Governance Council recommendation		Where a box below is ticked, ⁴ we have followed the recommendation in full for the whole of the period above. We have disclosed this in our Corporate Governance Statement:	Where a box below is ticked, we have NOT followed the recommendation in full for the whole of the period above. Our reasons for not doing so are: ⁵
PRINCIPLE 3 – INSTIL A CULTURE OF ACTING LAWFULLY, ETHICALLY AND RESPONSIBLY			
3.1	A listed entity should articulate and disclose its values.	☒ and we have disclosed our values at: https://www.immutep.com/about-us/corporate-governance/	☐ set out in our Corporate Governance Statement
3.2	A listed entity should: <ul style="list-style-type: none"> (a) have and disclose a code of conduct for its directors, senior executives and employees; and (b) ensure that the board or a committee of the board is informed of any material breaches of that code. 	☒ and we have disclosed our code of conduct at: Attachment C of the Board Charter available at: https://www.immutep.com/about-us/corporate-governance/	☐ set out in our Corporate Governance Statement
3.3	A listed entity should: <ul style="list-style-type: none"> (a) have and disclose a whistleblower policy; and (b) ensure that the board or a committee of the board is informed of any material incidents reported under that policy. 	☒ and we have disclosed our whistleblower policy at: https://www.immutep.com/about-us/corporate-governance/	☐ set out in our Corporate Governance Statement
3.4	A listed entity should: <ul style="list-style-type: none"> (a) have and disclose an anti-bribery and corruption policy; and (b) ensure that the board or committee of the board is informed of any material breaches of that policy. 	☒ and we have disclosed our anti-bribery and corruption policy at: https://www.immutep.com/about-us/corporate-governance/	☐ set out in our Corporate Governance Statement

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PRINCIPLE 4 – SAFEGUARD THE INTEGRITY OF CORPORATE REPORTS			
4.1	<p>The board of a listed entity should:</p> <p>(a) have an audit committee which:</p> <p>(1) has at least three members, all of whom are non-executive directors and a majority of whom are independent directors; and</p> <p>(2) is chaired by an independent director, who is not the chair of the board,</p> <p>and disclose:</p> <p>(3) the charter of the committee;</p> <p>(4) the relevant qualifications and experience of the members of the committee; and</p> <p>(5) in relation to each reporting period, the number of times the committee met throughout the period and the individual attendances of the members at those meetings; or</p> <p>(b) if it does not have an audit committee, disclose that fact and the processes it employs that independently verify and safeguard the integrity of its corporate reporting, including the processes for the appointment and removal of the external auditor and the rotation of the audit engagement partner.</p>	<p>☒</p> <p>Note: we followed this recommendation for the whole of the reporting period. Following the resignation of Mr Pete Meyers effective 2 October 2026, the audit committee currently has two members and we do not currently comply with this recommendation or Listing Rule 12.7. See section 4.1 in our Corporate Governance Statement.</p> <p><i>[If the entity complies with paragraph (a):]</i></p> <p>and we have disclosed a copy of the charter of the committee at:</p> <p>Attachment A of the Board Charter available at:</p> <p>https://www.immutep.com/about-us/corporate-governance/</p> <p>and the information referred to in paragraphs (4) and (5) at:</p> <p>- pages 12 to 16 of the Annual Report in the Directors' Report.</p> <p><i>[If the entity complies with paragraph (b):]</i></p> <p>and we have disclosed the fact that we do not have an audit committee and the processes we employ that independently verify and safeguard the integrity of our corporate reporting, including the processes for the appointment and removal of the external auditor and the rotation of the audit engagement partner at:</p> <p>.....</p> <p><i>[insert location]</i></p>	<p>☐ set out in our Corporate Governance Statement</p>
4.2	<p>The board of a listed entity should, before it approves the entity's financial statements for a financial period, receive from its CEO and CFO a declaration that, in their opinion, the financial records of the entity have been properly maintained and that the financial statements comply with the appropriate accounting standards and give a true and fair view of the financial position and performance of the entity and that the opinion has been formed on the basis of a sound system of risk management and internal control which is operating effectively.</p>	<p>☒</p>	<p>☐ set out in our Corporate Governance Statement</p>
4.3	<p>A listed entity should disclose its process to verify the integrity of any periodic corporate report it releases to the market that is not audited or reviewed by an external auditor.</p>	<p>☒</p>	<p>☐ set out in our Corporate Governance Statement</p>

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PRINCIPLE 5 – MAKE TIMELY AND BALANCED DISCLOSURE			
5.1	A listed entity should have and disclose a written policy for complying with its continuous disclosure obligations under listing rule 3.1.	☒ and we have disclosed our continuous disclosure compliance policy at: https://www.immutep.com/about-us/corporate-governance/	☐ set out in our Corporate Governance Statement
5.2	A listed entity should ensure that its board receives copies of all material market announcements promptly after they have been made.	☒	☐ set out in our Corporate Governance Statement
5.3	A listed entity that gives a new and substantive investor or analyst presentation should release a copy of the presentation materials on the ASX Market Announcements Platform ahead of the presentation.	☒	☐ set out in our Corporate Governance Statement
PRINCIPLE 6 – RESPECT THE RIGHTS OF SECURITY HOLDERS			
6.1	A listed entity should provide information about itself and its governance to investors via its website.	☒ and we have disclosed information about us and our governance on our website at: https://www.immutep.com/about-us/corporate-governance/	☐ set out in our Corporate Governance Statement
6.2	A listed entity should have an investor relations program that facilitates effective two-way communication with investors.	☒	☐ set out in our Corporate Governance Statement
6.3	A listed entity should disclose how it facilitates and encourages participation at meetings of security holders.	☒ and we have disclosed how we facilitate and encourage participation at meetings of security holders at: Attachment F of the Board Charter available at: https://www.immutep.com/about-us/corporate-governance/	☐ set out in our Corporate Governance Statement
6.4	A listed entity should ensure that all substantive resolutions at a meeting of security holders are decided by a poll rather than by a show of hands.	☒	☐ set out in our Corporate Governance Statement

Key to Disclosures Corporate Governance Council Principles and Recommendations

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6.5	A listed entity should give security holders the option to receive communications from, and send communications to, the entity and its security registry electronically.	☒	☐ set out in our Corporate Governance Statement
PRINCIPLE 7 – RECOGNISE AND MANAGE RISK			
7.1	<p>The board of a listed entity should:</p> <p>(a) have a committee or committees to oversee risk, each of which:</p> <p>(1) has at least three members, a majority of whom are independent directors; and</p> <p>(2) is chaired by an independent director, and disclose:</p> <p>(3) the charter of the committee;</p> <p>(4) the members of the committee; and</p> <p>(5) as at the end of each reporting period, the number of times the committee met throughout the period and the individual attendances of the members at those meetings; or</p> <p>(b) if it does not have a risk committee or committees that satisfy (a) above, disclose that fact and the processes it employs for overseeing the entity's risk management framework.</p>	<p>☒</p> <p>Note: we followed this recommendation for the whole of the reporting period. Following the resignation of Mr Pete Meyers effective 2 October 2026, the committee that oversees risk (the Audit and Risk Committee) currently has two members. See section 7.1 in our Corporate Governance Statement.</p> <p><i>[If the entity complies with paragraph (a):]</i></p> <p>and we have disclosed a copy of the charter of the committee at:</p> <p>Attachment A of the Board Charter available at:</p> <p>https://www.immutep.com/about-us/corporate-governance/</p> <p>and the information referred to in paragraphs (4) and (5) at:</p> <ul style="list-style-type: none"> pages 12 to 16 of the Annual Report in the Directors' Report. <p><i>[If the entity complies with paragraph (b):]</i></p> <p>and we have disclosed the fact that we do not have a risk committee or committees that satisfy (a) and the processes we employ for overseeing our risk management framework at:</p> <p>.....</p> <p><i>[insert location]</i></p>	☐ set out in our Corporate Governance Statement
7.2	<p>The board or a committee of the board should:</p> <p>(a) review the entity's risk management framework at least annually to satisfy itself that it continues to be sound and that the entity is operating with due regard to the risk appetite set by the board; and</p> <p>(b) disclose, in relation to each reporting period, whether such a review has taken place.</p>	<p>☒</p> <p>and we have disclosed whether a review of the entity's risk management framework was undertaken during the reporting period at:</p> <ul style="list-style-type: none"> section 7.2 in our Corporate Governance Statement 	☐ set out in our Corporate Governance Statement

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7.3	A listed entity should disclose: (a) if it has an internal audit function, how the function is structured and what role it performs; or (b) if it does not have an internal audit function, that fact and the processes it employs for evaluating and continually improving the effectiveness of its governance, risk management and internal control processes.	☐ <i>[If the entity complies with paragraph (a):]</i> and we have disclosed how our internal audit function is structured and what role it performs at: <i>[insert location]</i> <i>[If the entity complies with paragraph (b):]</i> and we have disclosed the fact that we do not have an internal audit function and the processes we employ for evaluating and continually improving the effectiveness of our risk management and internal control processes at: <i>[insert location]</i>	☒ set out in our Corporate Governance Statement
7.4	A listed entity should disclose whether it has any material exposure to environmental or social risks and, if it does, how it manages or intends to manage those risks.	☒ and we have disclosed whether we have any material exposure to environmental and social risks at: - in our Annual Report at page 11 and, if we do, how we manage or intend to manage those risks at: - section 7.4 in our Corporate Governance Statement and in our ESG report at: https://www.immutep.com/about-us/corporate-governance/	☐ set out in our Corporate Governance Statement

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PRINCIPLE 8 – REMUNERATE FAIRLY AND RESPONSIBLY			
8.1	<p>The board of a listed entity should:</p> <p>(a) have a remuneration committee which:</p> <p>(1) has at least three members, a majority of whom are independent directors; and</p> <p>(2) is chaired by an independent director, and disclose:</p> <p>(3) the charter of the committee;</p> <p>(4) the members of the committee; and</p> <p>(5) as at the end of each reporting period, the number of times the committee met throughout the period and the individual attendances of the members at those meetings; or</p> <p>(b) if it does not have a remuneration committee, disclose that fact and the processes it employs for setting the level and composition of remuneration for directors and senior executives and ensuring that such remuneration is appropriate and not excessive.</p>	<p>☒ Note: we followed this recommendation for the whole of the reporting period. Following the resignation of Mr Pete Meyers effective 2 October 2026, the remuneration committee currently has two members. See section 8.1 in our Corporate Governance Statement. <i>[If the entity complies with paragraph (a):]</i></p> <p>and we have disclosed a copy of the charter of the committee at: Attachment B of the Board Charter available at: https://www.immutep.com/about-us/corporate-governance/ and the information referred to in paragraphs (4) and (5) at:</p> <ul style="list-style-type: none"> pages 12 to 16 of the Annual Report in the Directors' Report <p><i>[If the entity complies with paragraph (b):]</i></p> <p>and we have disclosed the fact that we do not have a remuneration committee and the processes we employ for setting the level and composition of remuneration for directors and senior executives and ensuring that such remuneration is appropriate and not excessive:</p> <p>.....</p> <p><i>[insert location]</i></p>	<p>☐ set out in our Corporate Governance Statement OR</p> <p>☐ we are an externally managed entity and this recommendation is therefore not applicable</p>
8.2	A listed entity should separately disclose its policies and practices regarding the remuneration of non-executive directors and the remuneration of executive directors and other senior executives.	<p>☒ and we have disclosed separately our remuneration policies and practices regarding the remuneration of non-executive directors and the remuneration of executive directors and other senior executives at:</p> <ul style="list-style-type: none"> pages 18 to 32 of the Annual Report in the Remuneration Report and in Attachment E of the Board Charter available at: https://www.immutep.com/about-us/corporate-governance/ 	<p>☐ set out in our Corporate Governance Statement OR</p> <p>☐ we are an externally managed entity and this recommendation is therefore not applicable</p>

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Corporate Governance Council recommendation		Where a box below is ticked, ⁴ we have followed the recommendation <u>in full</u> for the <u>whole</u> of the period above. We have disclosed this in our Corporate Governance Statement:	Where a box below is ticked, we have NOT followed the recommendation in full for the whole of the period above. Our reasons for not doing so are: ⁵
8.3	A listed entity which has an equity-based remuneration scheme should: (a) have a policy on whether participants are permitted to enter into transactions (whether through the use of derivatives or otherwise) which limit the economic risk of participating in the scheme; and (b) disclose that policy or a summary of it.	☒ and we have disclosed our policy on this issue or a summary of it at: Attachment D of the Board Charter available at: https://www.immutep.com/about-us/corporate-governance/	☐ set out in our Corporate Governance Statement OR ☐ we do not have an equity-based remuneration scheme and this recommendation is therefore not applicable OR ☐ we are an externally managed entity and this recommendation is therefore not applicable
ADDITIONAL RECOMMENDATIONS THAT APPLY ONLY IN CERTAIN CASES			
9.1	A listed entity with a director who does not speak the language in which board or security holder meetings are held or key corporate documents are written should disclose the processes it has in place to ensure the director understands and can contribute to the discussions at those meetings and understands and can discharge their obligations in relation to those documents.	☐ and we have disclosed information about the processes in place at: [insert location]	☐ set out in our Corporate Governance Statement OR ☒ we do not have a director in this position and this recommendation is therefore not applicable OR ☐ we are an externally managed entity and this recommendation is therefore not applicable
9.2	A listed entity established outside Australia should ensure that meetings of security holders are held at a reasonable place and time.	☐	☐ set out in our Corporate Governance Statement OR ☒ we are established in Australia and this recommendation is therefore not applicable OR ☐ we are an externally managed entity and this recommendation is therefore not applicable
9.3	A listed entity established outside Australia, and an externally managed listed entity that has an AGM, should ensure that its external auditor attends its AGM and is available to answer questions from security holders relevant to the audit.	☐	☐ set out in our Corporate Governance Statement OR ☒ we are established in Australia and not an externally managed listed entity and this recommendation is therefore not applicable ☐ we are an externally managed entity that does not hold an AGM and this recommendation is therefore not applicable

Key to Disclosures Corporate Governance Council Principles and Recommendations

Corporate Governance Council recommendation		Where a box below is ticked, ⁴ we have followed the recommendation <u>in full</u> for the <u>whole</u> of the period above. We have disclosed this in our Corporate Governance Statement:	Where a box below is ticked, we have NOT followed the recommendation in full for the whole of the period above. Our reasons for not doing so are: ⁵
ADDITIONAL DISCLOSURES APPLICABLE TO EXTERNALLY MANAGED LISTED ENTITIES			
-	<p><i>Alternative to Recommendation 1.1 for externally managed listed entities:</i></p> <p>The responsible entity of an externally managed listed entity should disclose:</p> <p>(a) the arrangements between the responsible entity and the listed entity for managing the affairs of the listed entity; and</p> <p>(b) the role and responsibility of the board of the responsible entity for overseeing those arrangements.</p>	☐ and we have disclosed the information referred to in paragraphs (a) and (b) at: <i>[insert location]</i>	☐ set out in our Corporate Governance Statement
-	<p><i>Alternative to Recommendations 8.1, 8.2 and 8.3 for externally managed listed entities:</i></p> <p>An externally managed listed entity should clearly disclose the terms governing the remuneration of the manager.</p>	☐ and we have disclosed the terms governing our remuneration as manager of the entity at: <i>[insert location]</i>	☐ set out in our Corporate Governance Statement

CORPORATE GOVERNANCE STATEMENT

The Corporate Governance Statement sets out the extent to which the Company has followed the recommendations of the ASX Corporate Governance Council's Corporate Governance Principles and Recommendations for the year ending 30 June 2026. This Corporate Governance Statement is current as at 27 October 2026 and has been approved by the Board. Unless otherwise stated, information is given as at 30 June 2026.

Corporate Governance Council Recommendation		Compliance	Comment
PRINCIPLE 1 – LAY SOLID FOUNDATIONS FOR MANAGEMENT AND OVERSIGHT			
1.1	A listed entity should have and disclose a board charter setting out: (a) the respective roles and responsibilities of its board and management; and (b) those matters expressly reserved to the board and those delegated to management.	Complies	<p>The Company has established a Board Charter, which discloses the specific responsibilities of the Board and those of senior executives.</p> <p>The Board delegates responsibility for the day-to-day operations and administration of the Company to Management.</p> <p>The Company's Board Charter is posted on the Company's website.</p>
1.2	A listed entity should: (a) undertake appropriate checks before appointing a director or senior executive or putting forward for election as a director; and (b) provide security holders with all material information in its possession relevant to a decision on whether or not to elect or re-elect a director.	Complies	<p>The Chairman and the Chief Executive Officer are responsible for ensuring that appropriate checks (including work experience, education, criminal record, character reference and bankruptcy history) are undertaken before a director candidate is appointed or put forward to security holders for election.</p> <p>All material information in the Company's possession relevant to a decision on whether or not to elect or re-elect a director is provided to security holders in the notice of the meeting at which the director is to be put forward for election or re-election.</p>

CORPORATE GOVERNANCE STATEMENT

Corporate Governance Council Recommendation		Compliance	Comment
1.3	A listed entity should have a written agreement with each director and senior executive setting out the terms of their appointment.	Complies	Directors and senior executives have in place written agreements with the Company setting out the terms of their appointment.
1.4	The company secretary of a listed entity should be accountable directly to the board, through the chair, on all matters to do with the proper functioning of the board.	Complies	The Company Secretary reports directly to the Chairman. The decision to appoint or remove the Company Secretary is made by the Board.
1.5	<p>A listed entity should:</p> <ul style="list-style-type: none"> (a) have and disclose a diversity policy; (b) through its board or a committee of the board set measurable objectives for achieving gender diversity in the composition of its board, senior executives and workforce generally; and (c) disclose in relation to each reporting period: <ul style="list-style-type: none"> (1) the measurable objectives set for that period to achieve gender diversity; (2) the entity's progress towards achieving those objectives; and (3) either: <ul style="list-style-type: none"> (A) the respective proportions of men and women on the board, in senior executive positions and across the 	<p>1.5(a) Complies</p> <p>1.5(b) Does Not Comply</p> <p>1.5(c) Complies in Part</p>	<p>The Company has a diversity policy which is published on its website.</p> <p>Following the resignation of Mr Pete Meyers effective 2 October 2026, the Board currently comprises 3 male directors and 1 female director (25% female). Although the Company was a constituent of the S&P/ASX 300 at the beginning of the reporting period (and at 1 July 2026, the start of the current financial year, notwithstanding its removal from the index effective 21 September 2026) it does not yet meet the 30% gender representation goal. It intends to address this by seeking to appoint a female director whenever a Board vacancy arises, until at least 30% representation from each gender is achieved.</p> <p>As at 30 June 2026, 63% of the Company's employees were female and its Board was comprised of five directors with four male directors and one female director.</p> <p>As at 30 June 2026, 50% of the Company's senior executives were female, being 6 out of a total of 12 senior executives. "Senior executive" is defined for these purposes as</p>

CORPORATE GOVERNANCE STATEMENT

Corporate Governance Council Recommendation		Compliance	Comment
	<p>whole workforce (including how the entity has defined “senior executive” for these purposes); or</p> <p>(B) if the entity is a “relevant employer” under the Workplace Gender Equality Act, the entity’s most recent “Gender Equality Indicators”, as defined in and published under that Act.</p> <p>If the entity was in the S&P / ASX 300 Index at the commencement of the reporting period, the measurable objective for achieving gender diversity in the composition of its board should be to have not less than 30% of its directors of each gender within a specified period.</p>		<p>those employees who report directly to the CEO or who report to a direct report to the CEO and oversee their department's operations, including planning, organizing, staffing, and directing the work of other employees within their department.</p>
1.6	<p>A listed entity should:</p> <p>(a) have and disclose a process for periodically evaluating the performance of the board, its committees and individual directors; and</p> <p>(b) disclose for each reporting period whether a performance evaluation has been undertaken in accordance with that process during or in respect of that period.</p>	<p>1.6(a) Complies</p> <p>1.6(b) Complies in part</p>	<p>The Board undertakes continuing self-assessment of its collective performance, the performance of the Chair and of its committees. The assessment also considers the adequacy of access to information and the support provided by management. Any action plans are documented together with specific performance goals which are agreed for the coming year.</p> <p>A formal review of the performance of the board as a whole, its committees and its individual directors was not undertaken during the reporting period. The Board has</p>

CORPORATE GOVERNANCE STATEMENT

Corporate Governance Council Recommendation		Compliance	Comment
			determined that these reviews will be conducted during the fourth quarter of CY2026.
1.7	<p>A listed entity should:</p> <p>(a) have and disclose a process for evaluating the performance of its senior executives at least once every reporting period; and</p> <p>(b) disclose for each reporting period whether a performance evaluation has been undertaken in accordance with that process during or in respect of that period.</p>	Complies	<p>Senior Executives are subject to an annual performance evaluation. Each year, senior executives (including the CEO) accept a set of performance targets. These targets are aligned to the Company's overall strategy and strategic goals. In the case of the CEO, these targets are agreed between the CEO and the Remuneration Committee and approved by the full Board. The Remuneration Committee evaluates the CEO's performance annually by reference to those targets. In the case of other senior executives, the targets are set by the CEO and their performance is reviewed annually against these targets by the CEO.</p> <p>A performance evaluation was undertaken in respect of the reporting period in accordance with the above process.</p>

CORPORATE GOVERNANCE STATEMENT

Corporate Governance Council Recommendation		Compliance	Comment
PRINCIPLE 2 - STRUCTURE THE BOARD TO BE EFFECTIVE AND ADD VALUE			
2.1	<p>The board of a listed entity should:</p> <p>(a) have a nomination committee which:</p> <p>(1) has at least three members, a majority of whom are independent directors; and</p> <p>(2) is chaired by an independent director, and disclose:</p> <p>(3) the charter of the committee;</p> <p>(4) the members of the committee; and</p> <p>(5) as at the end of each reporting period, the number of times the committee met throughout the period and the individual attendances of the members at those meetings; or</p> <p>(b) if it does not have a nomination committee, disclose that fact and the processes it employs to address board succession issues and to ensure that the board has the appropriate balance of skills, knowledge, experience, independence and diversity to enable it to discharge its</p>	Does Not Comply	<p>The Board believes that the Company is not of size, nor are its financial affairs of such complexity, to justify the establishment of a separate Nomination Committee of the Board of Directors as recommended by the ASX Corporate Governance Council. Under the Board Charter, all matters which might be properly dealt with by a Nomination Committee are (in the absence of a separate Nomination Committee) considered by the full Board of Directors.</p> <p>The Board periodically considers the issue of Board succession and also assesses its composition regularly to ensure that it has the skills, knowledge, experience, independence and diversity to enable it to discharge its duties and responsibilities effectively.</p> <p>Following the resignation of Mr Pete Meyers as a Non-Executive Director and Deputy Chairman effective 2 October 2026, the Board has commenced a search for an additional independent Non-Executive Director with appropriate financial and accounting expertise.</p>

CORPORATE GOVERNANCE STATEMENT

Corporate Governance Council Recommendation		Compliance	Comment
	duties and responsibilities effectively.		
2.2	A listed entity should have and disclose a board skills matrix setting out the mix of skills and diversity that the board currently has or is looking to achieve in its membership.	Complies	<p>The skills of each Board member are disclosed on the Company's website and in the Company's Annual Report for each year. The Board skills disclosure on the Company's website has been updated to reflect the resignation of Mr Pete Meyers effective 2 October 2026.</p> <p>The Board Charter states the mix of skills and diversity the Board of directors is looking to achieve.</p>
2.3	<p>A listed entity should disclose:</p> <ul style="list-style-type: none"> (a) the names of the directors considered by the board to be independent directors; (b) if a director has an interest, position, association or relationship of the type described in Box 2.3 but the board is of the opinion that it does not compromise the independence of the director, the nature of the interest, position or relationship in question and an explanation of why the board is of that opinion; and (c) the length of service of each director. 	Complies	<p>The names of the directors considered to be independent and their length of service as at 30 June 2026, are as follows:</p> <p>Dr Russell Howard – 13.15 years' service Mr Pete Meyers – 12.38 years' service (resigned as a Non-Executive Director and Deputy Chairman effective 2 October 2026) Ms Lis Boyce – 3.22 years' service.</p> <p>None of these directors has an interest, position, association or relationship of the type described in Box 2.3.</p>

CORPORATE GOVERNANCE STATEMENT

Corporate Governance Council Recommendation		Compliance	Comment
2.4	A majority of the board of a listed entity should be independent directors.	Complied during the reporting period. Does Not Currently Comply.	<p>The Board recognises the value of non-executive directors bringing a variety of perspectives to the Board's consideration of strategic, risk and performance matters. In recognition of the importance of independent views and the Board's role in supervising the activities of management, the Board has determined that the majority of the Board should be independent of management. As at 30 June 2026, the Board considered that 3 of its 5 Directors were independent. Following the resignation of Mr Pete Meyers effective 2 October 2026, 2 of the 4 current Directors are independent and a majority of the current Board is therefore not independent. The Board has commenced a search for an additional independent Non-Executive Director, whose appointment would restore an independent majority.</p> <p>All directors are required to exercise independent judgement, and to review and constructively challenge the performance and recommendations of management.</p>
2.5	The chair of the board of a listed entity should be an independent director and, in particular, should not be the same person as the CEO of the entity.	Complies	The Chair is an independent non-executive director and the roles of Chairman and Chief Executive Officer are not exercised by the same individual.

CORPORATE GOVERNANCE STATEMENT

Corporate Governance Council Recommendation		Compliance	Comment
2.6	A listed entity should have a program for inducing new directors and for periodically reviewing whether there is a need for existing directors to undertake professional development to maintain the skills and knowledge needed to perform their role as directors effectively.	Complies	<p>New directors undergo an induction process in which they are given a full briefing on the Company and the Company is committed to continuing development of its Directors and executives.</p> <p>For details on the induction of new directors and the objectives of the Company for continuing development of directors, please refer to the Board Charter.</p>
PRINCIPLE 3 – INSTIL A CULTURE OF ACTING LAWFULLY, ETHICALLY AND RESPONSIBLY			
3.1	A listed entity should articulate and disclose its values.	Complies	The Board has adopted a statement of ImmuteP's values which is published on the Company's website.
3.2	<p>A listed entity should:</p> <p>(a) have and disclose a code of conduct for its directors, senior executives and employees; and</p> <p>(b) ensure that the board or a committee of the board is informed of any material breaches of that code.</p>	Complies	<p>Please refer to Attachment C of the Board Charter for a copy of the Code of Conduct.</p> <p>The Code of Conduct requires that the Company's CEO and the Company's COO, General Counsel & Company Secretary, who are designated to receive reports under the Company's Whistleblower Policy, report any material breaches to the Board or to the Audit and Risk Committee.</p> <p>The Company's CEO and the Company's COO, General Counsel & Company Secretary have confirmed to the Board that they have not received any reports of material breaches of the Code of Conduct.</p>

CORPORATE GOVERNANCE STATEMENT

Corporate Governance Council Recommendation		Compliance	Comment
3.3	<p>A listed entity should:</p> <ul style="list-style-type: none"> (a) have and disclose a whistleblower policy; and (b) ensure that the board or a committee of the board is informed of any material incidents reported under that policy. 	Complies	<p>The Board has adopted and published a Whistleblower Policy.</p> <p>The Whistleblower Policy requires that the Company's CEO and the Company's COO, General Counsel & Company Secretary, who are designated to receive reports under the Policy, report any material incidents reported under the Policy to the Board or to the Audit and Risk Committee.</p> <p>The Company's CEO and the Company's COO, General Counsel & Company Secretary have confirmed to the Board that they have not received any whistleblower reports of material incidents.</p>
3.4	<p>A listed entity should:</p> <ul style="list-style-type: none"> (a) have and disclose an anti-bribery and corruption policy; and (b) ensure that the board or a committee of the board is informed of any material breaches of that policy. 	Complies	<p>The Board has adopted and published the Company's Anti-Bribery and Corruption Policy.</p> <p>The Anti-Bribery and Corruption Policy requires that the Company's CEO and the Company's COO, General Counsel & Company Secretary, who are designated to receive reports under the Company's Whistleblower Policy, report any material breaches of the Policy to the Board or to the Audit and Risk Committee.</p> <p>The Company's CEO and the Company's COO, General Counsel & Company Secretary have confirmed to the Board that they have not received any reports of material breaches of the Policy.</p>

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Corporate Governance Council Recommendation		Compliance	Comment
PRINCIPLE 4 – SAFEGUARD THE INTEGRITY OF CORPORATE REPORTS			
4.1	<p>The board of a listed entity should:</p> <p>(a) have an audit committee which:</p> <p>(1) has at least three members, all of whom are non-executive directors and a majority of whom are independent directors; and</p> <p>(2) is chaired by an independent director, who is not the chair of the board, and disclose:</p> <p>(3) the charter of the committee;</p> <p>(4) the relevant qualifications and experience of the members of the committee; and</p> <p>(5) in relation to each reporting period, the number of times the committee met throughout the period and the individual attendances of the members at those meetings; or</p> <p>(b) if it does not have an audit committee, disclose that fact and the processes it employs that independently verify</p>	<p>Complied during the reporting period.</p> <p>Does Not Currently Comply.</p>	<p>Throughout the reporting period, the Audit and Risk Committee comprised three Non-Executive Directors who were all independent directors and was chaired by an Independent Director who was not the Chairman of the Board. The members of the Audit and Risk Committee are financially literate and have an appropriate understanding of the industry in which the group operates.</p> <p>ASX Listing Rule 12.7 requires an entity included in the S&P/ASX 300 Index at the start of its financial year to have, for the whole of that year, an audit committee that meets the Recommendations on composition, operation and responsibilities. The Company joined the S&P/ASX 300 Index effective 23 September 2024 and was a constituent on 1 July 2026, the start of its current financial year. It is therefore subject to Listing Rule 12.7 until 30 June 2027, even though it was removed from the index effective 21 September 2026. The Committee had three members throughout the period in which the Company was an index constituent, including when the financial statements for the year ended 30 June 2026 were approved on 31 August 2026.</p> <p>Mr Pete Meyers, who chaired the Committee, resigned as a Non-Executive Director and Deputy Chairman effective 2 October 2026, leaving the Committee with two members, Dr Russell Howard and Ms Lis Boyce, both independent Non-Executive Directors. Ms Boyce was appointed interim Chair of the</p>

CORPORATE GOVERNANCE STATEMENT

Corporate Governance Council Recommendation		Compliance	Comment
	and safeguard the integrity of its corporate reporting, including the processes for the appointment and removal of the external auditor and the rotation of the audit engagement partner.		<p>Committee effective 9 October 2026, replacing Mr Meyers in that role. The Company therefore does not currently comply with Recommendation 4.1 or Listing Rule 12.7. The Company identified the matter and proactively engaged with ASX on 5 October 2026 and as required by ASX under Listing Rule 18.8(a), informed the market of the non-compliance, the Board's intended approach and the interim arrangements in the Company's ASX announcement of 9 October 2026. ASX has not waived Listing Rule 12.7. Having regard to the Company's circumstances, including its removal from the index and its current market capitalisation, ASX has not specified a particular timeframe within which the Company must appoint an additional director to restore compliance.</p> <p>The Board has, as a priority, commenced a search for an additional independent Non-Executive Director with appropriate financial and accounting expertise. Once appointed, that director will join the Committee, restoring it to three members, all of whom will be independent Non-Executive Directors. The Board intends that the new director will be invited to chair the Committee and to complete this appointment during the current financial year.</p> <p>The relevant qualifications and experience of the members of the Committee are contained in the Directors' Report of the Annual Report.</p> <p>Please refer to Attachment A of the Board</p>

CORPORATE GOVERNANCE STATEMENT

Corporate Governance Council Recommendation		Compliance	Comment
			<p>Charter for a copy of the Audit Risk & Compliance Committee Charter and to the Annual Report for details on meetings held and the attendances of the respective Committee members.</p>
4.2	<p>The board of a listed entity should, before it approves the entity's financial statements for a financial period, receive from its CEO and CFO a declaration that, in their opinion, the financial records of the entity have been properly maintained and that the financial statements comply with the appropriate accounting standards and give a true and fair view of the financial position and performance of the entity and that the opinion has been formed on the basis of a sound system of risk management and internal control which is operating effectively.</p>	Complies	<p>The Board receives this assurance from the Chief Executive Officer and the person who performs the Chief Financial Officer function for each of the Full Year, Half Year and Quarterly reporting periods.</p>
4.3	<p>A listed entity should disclose its process to verify the integrity of any periodic corporate report it releases to the market that is not audited or reviewed by an external auditor.</p>	Complies	<p>The Board ensures that:</p> <ul style="list-style-type: none"> members of management with relevant subject matter expertise are consulted on the content of such reports as appropriate; The assurance referred to in item 4.2 is received for each quarterly report; and <p>The content of quarterly reports is verified as being based on first-hand knowledge of relevant subject matter experts or supported by other evidence.</p>

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Corporate Governance Council Recommendation		Compliance	Comment
PRINCIPLE 5 – MAKE TIMELY AND BALANCED DISCLOSURE			
5.1	A listed entity should have and disclose a written policy for complying with its continuous disclosure obligations under listing rule 3.1.	Complies	<p>The Company has a Continuous Disclosure and Public Communications Policy which sets out the procedures on the disclosure of any information concerning the Group that a reasonable person would expect to have a material effect on the price of the Company's securities. These procedures also include the arrangements the Company has in place to promote communication with shareholders and encourage effective participation at general meetings.</p> <p>The Company's COO, General Counsel & Company Secretary has been nominated as the person responsible for communications with the Australian Securities Exchange (ASX) and NASDAQ which includes the responsibility for meeting the continuous disclosure requirements.</p> <p>All Company announcements, media briefings, details of Company meetings and press releases are available on the Company's website. The Company arranges for advance notification of significant group briefings and makes them widely accessible, including through the use of webcasting. Shareholders receive a copy of the Company's annual reports either by post or through electronic means.</p>

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Corporate Governance Council Recommendation		Compliance	Comment
5.2	A listed entity should ensure that its board receives copies of all material market announcements promptly after they have been made.	Complies	This requirement is included in the Company's Continuous Disclosure and Public Communications Policy.
5.3	A listed entity that gives a new and substantive investor or analyst presentation should release a copy of the presentation materials on the ASXMarket Announcements Platform ahead of the presentation.	Complies	This requirement is included in the Company's Continuous Disclosure and Public Communications Policy.
PRINCIPLE 6 – RESPECT THE RIGHTS OF SECURITY HOLDERS			
6.1	A listed entity should provide information about itself and its governance to investors via its website.	Complies	All information pertaining to the Company can be located on the Company's website, including Director and Management biographies, overview of operations, as well as copies of all announcements, presentations and reports. The Company also has a website landing page entitled "Corporate Governance" where all relevant corporate governance information can be accessed.

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Corporate Governance Council Recommendation		Compliance	Comment
6.2	A listed entity should design and implement an investor relations program to facilitate effective two-way communication with investors.	Complies	<p>The Board has established practices to facilitate effective communication with shareholders. The Chief Executive Officer and the Company Secretary oversee this process through the Company's website and investor updates. Regular briefings are held with professional investors. Prior to such briefings, any new information to be given is first released to the ASX.</p> <p>All shareholders are notified in writing of general meetings and are strongly encouraged to attend and participate in the Annual General Meetings of the Company, to lodge questions to be answered by the Board and / or Chief Executive Officer and to appoint proxies if they cannot participate personally.</p>
6.3	A listed entity should disclose how it facilitates and encourages participation at meetings of security holders.	Complies	Please refer to Attachment F of the Board Charter for a copy of the Shareholder Communication Policy.
6.4	A listed entity should ensure that all substantive resolutions at a meeting of security holders are decided by a poll rather than by a show of hands.	Complies	In the 2025 AGM all resolutions were voted by poll. The Company will continue to use polls for all resolutions included in a notice of meeting, as required by the <i>Corporations Act</i> .
6.5	A listed entity should give security holders the option to receive communications from, and send communications to, the entity and its security registry electronically.	Complies	Through the Company's website, security holders are invited to provide their email address to enable electronic communication to and from the Company and its share registry.
PRINCIPLE 7 – RECOGNISE AND MANAGE RISK			
7.1	The board of a listed entity should: (a) have a committee or	Complied during the reporting	The Board has established a separate Audit and Risk Committee to oversee its Audit & Risk Management framework. However, the

CORPORATE GOVERNANCE STATEMENT

Corporate Governance Council Recommendation		Compliance	Comment
	<p>committees to oversee risk, each of which:</p> <p>(1) has at least three members, a majority of whom are independent directors; and</p> <p>(2) is chaired by an independent director, and disclose:</p> <p>(3) the charter of the committee;</p> <p>(4) the members of the committee; and</p> <p>(5) as at the end of each reporting period, the number of times the committee met throughout the period and the individual attendances of the members at those meetings; or</p> <p>(b) if it does not have a risk committee or committees that satisfy (a) above, disclose that fact and the processes it employs for overseeing the entity's risk management framework.</p>	<p>period.</p> <p>Does Not</p> <p>Currently</p> <p>Comply.</p>	<p>overall Risk Management function has been retained by the full board. The board charter states that the board is responsible for ensuring robust and effective risk management, compliance and control systems (including legal compliance) are in place and operating effectively.</p> <p>As stated earlier, the Committee comprised three Non-Executive Directors who were all independent directors and was chaired by an independent director throughout the reporting period. Since 2 October 2026 the Committee has comprised two independent Non-Executive Directors, Dr Russell Howard and Ms Lis Boyce, with Ms Boyce as interim Chair from 9 October 2026. Oversight of the Company's risk management framework and internal controls continues through the Committee and the Board, with no change to existing management reporting lines. Refer to Recommendation 4.1 above for the Board's intended approach and the interim arrangements.</p> <p>Please refer to Attachment A of the Board Charter for a copy of the Audit Risk & Compliance Committee Charter. Information about the members of the committee, the number of times the committee met throughout the most recent reporting period and the individual attendances of members at those meetings is contained in the Directors' Report.</p>

CORPORATE GOVERNANCE STATEMENT

Corporate Governance Council Recommendation		Compliance	Comment
7.2	<p>The board or a committee of the board should:</p> <p>(a) review the entity's risk management framework at least annually to satisfy itself that it continues to be sound and that the entity is operating with due regard to the risk appetite set by the board; and</p> <p>(b) disclose, in relation to each reporting period, whether such a review has taken place.</p>	Complies	<p>The Board is responsible for satisfying itself annually, or more frequently as required, that management has developed and implemented a sound system of risk management and internal control. Detailed work, particularly in respect of reviewing the Company's internal controls and its financial reporting and external audit processes, is delegated to the Audit and Risk Committee and reviewed by the full board. The Audit and Risk Committee is responsible for ensuring there are adequate policies in relation to risk management, compliance and internal control systems and that the Company is operating with due regard to the risk appetite set by the Board. It monitors the Company's risk management by overseeing management's actions in the evaluation, management, monitoring and reporting of material operational, financial, compliance and strategic risks.</p> <p>The Committee has undertaken a review of the entity's risk management framework and operation in accordance with the risk appetite set by the Board, as recommended in 7.2(a), for the financial year ended 30 June 2026.</p>
7.3	<p>A listed entity should disclose:</p> <p>(a) if it has an internal audit function, how the function is structured and what role it performs; or</p> <p>(b) if it does not have an internal audit function, that fact and the processes it employs for evaluating and continually</p>	Does Not Comply	<p>At present the Company does not have an Internal Audit Function as recommended by the ASX Corporate Governance Council's Principles and Recommendations. The Board is of the view that the Company is not of a size or complexity that would require a formal internal audit function. At present the Company, through its Audit and Risk Committee and under the Board's oversight,</p>

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	improving the effectiveness of its governance, risk management and internal control processes.		undertakes periodic reviews of its system of risk management and internal control and seeks the advice and recommendations of its external auditor in relation to its system of financial control and compliance.
7.4	A listed entity should disclose whether it has any material exposure to environmental or social risks and, if it does, how it manages or intends to manage those risks.	Complies	<p>The Company has published an Environmental, Social and Governance (ESG) Report for the year ended 30 June 2026, available at https://www.immute.com/about-us/corporate-governance, which describes how the Company addresses the environmental and social matters relevant to its operations, including energy and water use, the sustainability standards expected of its key vendors, its voluntary greenhouse gas emissions inventory, animal testing, the conduct of clinical research, employees, and diversity and inclusion.</p> <p>The Audit and Risk Committee is responsible for reviewing at least annually the effectiveness of the Company's risk management and internal control systems and making relevant recommendations to the Board. In discharging its duties, the Committee has unrestricted access to all staff and to the Company's auditors, both internal and external, to seek information and explanations from them. The Committee makes recommendations to the Board in relation to the outputs of the financial reporting and disclosure processes and with respect to risk management and internal control.</p> <p>The Board retains the overall Risk Management function. The Board has the view that:</p> <ul style="list-style-type: none"> the Company does not have any material exposure to environmental

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			<p>risk. As it is not at the stage of commercial manufacture, its activities are unlikely to adversely affect the natural environment and are not materially affected by adverse environmental events.</p> <ul style="list-style-type: none"> the Company does not have any material exposure to social risks. The scale of the Company's activities means that it is highly unlikely that there are modern slavery practices or corrupt conduct in its supply chain. The Company's activities have not been materially adversely affected by the war in the Ukraine or the wars in the Middle East. <p>Accordingly, the Board has not adopted a separate policy dedicated to environmental or social risk. Relevant matters are addressed through the Company's existing policies and practices, including its Code of Conduct, Anti-Bribery & Corruption Policy, Diversity Policy and Employee Handbook, its vendor selection practices and the conduct of its clinical trials in accordance with ICH GCP, as described in the ESG Report.</p> <p>However, the Company will monitor exposure to such risks and implement appropriate policies when required.</p>

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PRINCIPLE 8 – REMUNERATE FAIRLY AND RESPONSIBLY			
8.1	<p>The board of a listed entity should:</p> <p>(a) have a remuneration committee which:</p> <p>(1) has at least three members, a majority of whom are independent directors; and</p> <p>(2) is chaired by an independent director, and disclose:</p> <p>(3) the charter of the committee;</p> <p>(4) the members of the committee; and</p> <p>(5) as at the end of each reporting period, the number of times the committee met throughout the period and the individual attendances of the members at those meetings; or</p> <p>(b) if it does not have a remuneration committee, disclose that fact and the processes it employs for setting the level and composition of remuneration for directors and senior executives and ensuring that such remuneration is appropriate and not excessive.</p>	<p>Complied during the reporting period.</p> <p>Does Not Currently Comply.</p>	<p>Throughout the reporting period, the Remuneration Committee comprised three Non-Executive Directors who were all independent directors and was chaired by an Independent Non-Executive Director.</p> <p>Following the resignation of Mr Pete Meyers effective 2 October 2026, the Remuneration Committee comprises two members, Dr Russell Howard and Ms Lis Boyce, both independent Non-Executive Directors, and is chaired by Dr Howard. The Company therefore does not currently comply with Recommendation 8.1(a)(1). The Board intends that the additional independent Non-Executive Director to be appointed would be invited to join the Remuneration Committee.</p> <p>The details of the members of the committee are disclosed in Directors' Report.</p> <p>Please refer to Attachment B of the Board Charter for a copy of the Remuneration Committee Charter and to the Annual Report for details on meetings held and the attendances of the respective Committee members.</p>

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8.2	A listed entity should separately disclose its policies and practices regarding the remuneration of non-executive directors and the remuneration of executive directors and other senior executives.	Complies	Please refer to the Remuneration Report in the Annual Report and to the Senior Executive Remuneration Policy included as Attachment E to the Board Charter.
8.3	<p>A listed entity which has an equity-based remuneration scheme should:</p> <p>(a) have a policy on whether participants are permitted to enter into transactions (whether through the use of derivatives or otherwise) which limit the economic risk of participating in the scheme; and</p> <p>(b) disclose that policy or a summary of it.</p>	Complies	<p>Executive directors and other senior executives receive equity-based remuneration as part of their compensation. Non-executive directors may choose to receive equity-based remuneration instead of receiving directors' fees in cash, for a portion of their fees as elected by each director. Currently the equity-based remuneration is in the form of performance rights, which may be subject to deferred vesting under the terms of each person's contract.</p> <p>Please refer to Attachment D to the Board Charter which provides under the subheading "Anti hedging Policy" that Restricted Persons are not permitted to enter into transactions with securities (or any derivative thereof) in associated products which limit the economic risk of any unvested entitlements under any equity-based remuneration schemes offered by the Company.</p>
ADDITIONAL RECOMMENDATIONS THAT APPLY ONLY IN CERTAIN CASES			
9.1	A listed entity with a director who does not speak the language in which board or security holder meetings are held or key corporate documents are written	Not applicable	

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	should disclose the processes it has in place to ensure the director understands and can contribute to the discussions at those meetings and understands and can discharge their obligations in relation to those documents.		
9.2	A listed entity established outside Australia should ensure that meetings of security holders are held at a reasonable place and time.	Not applicable	
9.3	A listed entity established outside Australia, and an externally managed listed entity that has an AGM, should ensure that its external auditor attends its AGM and is available to answer questions from security holders relevant to the audit.	Not applicable	