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 30/09/01 Amended 01/01/11

Name of entity	**Noxopharm Limited**
ABN	**50 608 966 123**

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	Fred Bart
Date of last notice	12 December 2025

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 (3) Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(1) N/A (2) 4F Investments Pty Limited (Company) (3) 4F Investments Pty Limited (Company)
Date of change	(1) 20 November 2026 (2) N/A (3) N/A
No. of securities held prior to change Snowy Plains Pty Ltd	(1) 7,507,813 ordinary fully paid shares (2) 250,000 - UNL OPT @ $$0.1488 EXP 10/09/2027 (3) 1,250,000 - CONVERTIBLE NOTES
Class	(1) Ordinary Fully paid Shares (2) UNL OPT @ $0.1488 EXP 10/09/2027 (3) CONVERTIBLE NOTES
Number acquired	(1) 496,141 (2) NIL (3) NIL

+ See chapter 19 for defined terms.

Number disposed	(1) NIL (2) NIL (3) NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(1) These were issued for non-cash consideration and issued at $0.0907 per Fully paid Ordinary Share. (2) N/A (3) N/A
No. of securities held after change	(1) 8,003,954 (2) 250,000 – UNL OPT @ $0.1488 EXP 10/09/2027 (3) 1,250,000 – CONVERTIBLE NOTES
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(1) Shares issued in lieu of Directors' fees following shareholder approval on 17 November 2026. (2) N/A (3) N/A

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

+ See chapter 19 for defined terms.

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

+ See chapter 19 for defined terms.