

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: Exopharm Limited
ABN: 78 163 765 991

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	Mr Jason M Watson
Date of last notice	18 December 2018

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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Watson Practice Company Pty Ltd <Watson Practice A/c> (Director and Controller)
Date of change	19 August 2019
No. of securities held prior to change	150,000 Fully Paid Ordinary Shares
Class	Fully Paid Ordinary Shares
Number acquired	40,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.37
No. of securities held after change	190,000 Fully Paid Ordinary Shares registered to Watson Practice Company Pty Ltd <Watson Practice A/c> (Director and Controller)

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Purchased as part of the Share Purchase Plan to all eligible shareholders as announced to the market on 24 July 2019.
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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	Not Applicable
Nature of interest	Not Applicable
Name of registered holder (if issued securities)	Not Applicable
Date of change	Not Applicable
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	Not Applicable
Interest acquired	Not Applicable
Interest disposed	Not Applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not Applicable
Interest after change	Not Applicable

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?	Not Applicable
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not Applicable
If prior written clearance was provided, on what date was this provided?	Not Applicable

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Name of entity: Exopharm Limited
ABN: 78 163 765 991

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 Ian E Dixon
Date of last notice	18 December 2018

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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Altnia Holdings Pty Ltd <Dixon Family A/c> (Director and Controller)
Date of change	19 August 2019
No. of securities held prior to change	27,935,294 Fully Paid Ordinary Shares
Class	Fully Paid Ordinary Shares
Number acquired	40,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.37
No. of securities held after change	27,975,294 Fully Paid Ordinary Shares registered to Altnia Holdings Pty Ltd <Dixon Family A/c> (Director and Controller)

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	Purchased as part of the Share Purchase Plan to all eligible shareholders as announced to the market on 24 July 2019.
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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	Not Applicable
Nature of interest	Not Applicable
Name of registered holder (if issued securities)	Not Applicable
Date of change	Not Applicable
<p>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</p>	Not Applicable
Interest acquired	Not Applicable
Interest disposed	Not Applicable
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	Not Applicable
Interest after change	Not Applicable

Part 3 – ⁺Closed period

<p>Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?</p>	Not Applicable
<p>If so, was prior written clearance provided to allow the trade to proceed during this period?</p>	Not Applicable
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ABN: 78 163 765 991

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	Mr David R Parker
Date of last notice	18 December 2018

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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	DRP 2006 Super Pty Ltd <DRP (2006) Super Fund A/c> (Sole Director and Controller)
Date of change	19 August 2019
No. of securities held prior to change	212,200 Shares registered in the name of David R Parker 120,000 Shares registered to Cobblestones Corporate Pty Ltd <DRP Family A/c> (Sole Director and Controller) 740,000 Shares registered to DRP 2006 Super Pty Ltd <DRP (2006) Super Fund A/c> (Sole Director and Controller)
Class	Fully Paid Ordinary Shares
Number acquired	20,000
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.37
No. of securities held after change	212,200 Shares registered in the name of David R Parker 120,000 Shares registered to Cobblestones Corporate Pty Ltd <DRP Family A/c> (Sole Director and Controller) 760,000 Shares registered to DRP 2006 Super Pty Ltd <DRP (2006) Super Fund A/c> (Sole Director and Controller)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Purchased as part of the Share Purchase Plan to all eligible shareholders as announced to the market on 24 July 2019.

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	Not Applicable
Nature of interest	Not Applicable
Name of registered holder (if issued securities)	Not Applicable
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Interest disposed	Not Applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not Applicable
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