

ASX RELEASE

20 December 2024

Change of Director's Interest Notice – Appendix 3Y: Jane Bell

Appendix 3Y Change of Director's Interest Notice for Mrs. Jane Bell is attached.

This ASX announcement was approved and authorised for release by the Company Secretary of Amplia Therapeutics Limited.

- End -

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About Amplia Therapeutics Limited

Amplia Therapeutics Limited is an Australian pharmaceutical company advancing a pipeline of Focal Adhesion Kinase (FAK) inhibitors for cancer and fibrosis. FAK is an increasingly important target in the field of cancer immunology and Amplia has a particular development focus in fibrotic cancers such as pancreatic cancer. FAK also plays a significant role in a number of chronic diseases, such as idiopathic pulmonary fibrosis (IPF). For more information visit www.ampliatx.com and follow Amplia on [Twitter](https://twitter.com/ampliatx) (@ampliatx) and [LinkedIn](https://www.linkedin.com/company/ampliatx)

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	AMPLIA THERAPEUTICS LIMITED
ABN	16 165 160 841

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	Jane Catherine Bell
Date of last notice	21 May 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	20 December 2024
No. of securities held prior to change	Mrs Jane Catherine Bell 485,036 Ordinary Shares Mrs Jane Catherine Bell & Mr Geoffrey Bell <Schooner Super Fund A/C> 2,350,628 Ordinary Shares 535,000 Unlisted Options Ex Price \$0.26 Exp 6 Sep 2025
Class	Ordinary Shares Listed Options Ex Price \$0.1725 Exp 31 Oct 2027
Number acquired	695,652 Ordinary Shares 521,739 Listed Options Ex Price \$0.1725 Exp 31 Oct 2027
Number disposed	Nil

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Participation in Capital Raise – Director Placement Shares at \$0.115 with Attaching Options as approved by shareholders at EGM held 19 December 2024
No. of securities held after change	Mrs Jane Catherine Bell 485,036 Ordinary Shares Mrs Jane Catherine Bell & Mr Geoffrey Bell <Schooner Super Fund A/C> 3,046,280 Ordinary Shares 535,000 Unlisted Options Ex Price \$0.26 Exp 6 Sep 2025 521,739 Listed Options Ex Price \$0.1725 Exp 31 Oct 2027
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Participation in Capital Raise – Director Placement Shares at \$0.115 with Attaching Options as approved by shareholders at EGM held 19 December 2024

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	Nil
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

+ 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?	
If prior written clearance was provided, on what date was this provided?	

20 December 2024

⁺ See chapter 19 for defined terms.