

ASX RELEASE

5 September 2022

Change of Director's Interest Notice – Appendix 3Y: Dr John Lambert

Appendix 3Y Change of Director's Interest Notice for Dr. John Lambert is attached.

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

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For further information:

Andrew J. Cooke
Company Secretary
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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 pancreatic and ovarian cancer. FAK also plays a significant role in a number of chronic diseases, such as idiopathic pulmonary fibrosis (IPF).

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	John Nicholas Lambert
Date of last notice	7 July 2022

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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	LLAC Investments Pty Ltd <Ralph Super Fund A/C> of which Dr. Lambert is a Director and beneficiary. Parallax Consulting Pty Ltd of which Dr. Lambert is a Director and a beneficiary.
Date of change	31 August 2022

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<p>Direct: 1,070,000 Options (i) Exercise Price: \$0.155 (ii) 4 years vesting (accelerated upon completion of Phase 1 trial); (iii) Fully vested in a change of control; (iv) Expire 24 June 2024.</p> <p>162,500 fully paid shares 10,834 ATXO Listed Options Ex Price \$0.28 Exp 31 Dec 2023</p> <p>Indirect: 275,000 fully paid shares 750,000 Options – Exercise Price \$0.60 Expiry Date 31 August 2022 18,334 ATXO Listed Options - Ex Price \$0.28 Exp Date 31 Dec 2023</p>
Class	Options – Exercise Price \$0.60 Expiry Date 31 August 2022
Number acquired	Nil
Number disposed	750,000 Options Expired – not exercised
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<p>Direct: 1,070,000 Options (v) Exercise Price: \$0.155 (vi) 4 years vesting (accelerated upon completion of Phase 1 trial); (vii) Fully vested in a change of control; (viii) Expire 24 June 2024.</p> <p>162,500 fully paid shares 10,834 ATXO Listed Options Ex Price \$0.28 Exp 31 Dec 2023</p> <p>Indirect: 275,000 fully paid shares 18,334 ATXO Listed Options - Ex Price \$0.28 Exp Date 31 Dec 2023</p>

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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	Options Expired – not exercised
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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	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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	

5 September 2022

⁺ See chapter 19 for defined terms.