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 30/9/2001

Name of Entity:	IMMUTEP LIMITED	(ASX:IMM)
ACN:	009 237 889	

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 Grant Chamberlain
<b>Date of Last Notice:</b>	6 November 2020

#### 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	Indirect	
Nature of indirect interest (including registered holder)  Note: Provide details of the circumstances giving rise to the relevant interest.	Singing Frog Pty Ltd (as trustee for the Chamberlain and Scott Family Trust)  Mr Chamberlain is a director and shareholder of Singing Frog Pty Ltd and a beneficiary of the family trust.	
Date of change	4 October 2021	
No. of securities held prior to change	<ol> <li>1. 1,728,023 Fully Paid Ordinary Shares</li> <li>2. 1,350,000 Performance Rights</li> </ol>	
Class	Ordinary Shares and Performance Rights	
Number acquired	450,000 Fully Paid Ordinary Shares	
Number disposed	450,000 Performance Rights	

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<sup>+</sup> See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and	Nil
estimated valuation	The Performance Rights were issued as remuneration for services as a director as Mr Chamberlain is taking his fees entirely in Performance Rights in lieu of cash and in accordance with the shareholder approval obtained at the Annual General Meeting held on 27 October 2020.  No amount is payable upon exercise of the Performance Rights for shares after vesting.
No. of securities held after change	<ol> <li>2,178,023 Fully Paid Ordinary Shares</li> <li>900,000 Performance Rights</li> </ol>
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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	450,000 ordinary shares were acquired upon exercise of the 1 <sup>st</sup> tranche of Performance Rights approved at the AGM on 27 October 2020. One ordinary fully paid share was acquired for each Performance Right that vested.

### 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	
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	

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<sup>+</sup> 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

Date: 4 October 2021

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<sup>+</sup> See chapter 19 for defined terms.