

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	Actinogen Medical Limited
ABN	14 086 778 476

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 John William Ketelbey
Date of last notice	27 November 2019

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.	2. Spouse – Mrs Jane Ketelbey 3. Kaleidoscope Holdings Pty Ltd <Kaleidoscope Superannuation Fund> - beneficiary
Date of change	31 January 2020
No. of securities held prior to change	1. 3,642,894 fully paid ordinary shares. 11,700,000 unlisted options exercisable at \$0.085 each on or before 27 November 2023 and subject to vesting conditions. 2. 310,909 fully paid ordinary shares. 3. 9,000,000 fully paid ordinary shares
Class	Fully paid ordinary shares
Number acquired	Nil
Number disposed	1. 3,000,000
Value/Consideration includes brokerage/gst Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

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No. of securities held after change	<ol style="list-style-type: none"> 1. 642,894 fully paid ordinary shares. 11,700,000 unlisted options exercisable at \$0.085 each on or before 27 November 2023 and subject to vesting conditions. 2. 310,909 fully paid ordinary shares. 3. 9,000,000 fully paid ordinary shares
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>	Cancellation of 3,000,000 fully paid ordinary shares pursuant to the terms of the Employee Share Plan and as previously advised to the ASX on 13 December 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	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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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?	N/A
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

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