

# 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.

|                        |                           |
|------------------------|---------------------------|
| <b>Name of Entity:</b> | IMMUTEP LIMITED (ASX:IMM) |
| <b>ACN:</b>            | 90 009 237 889            |

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.

|                             |                |
|-----------------------------|----------------|
| <b>Name of Director:</b>    | Mr Pete Meyers |
| <b>Date of Last Notice:</b> | 3 October 2017 |

### 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.

| <b>Direct or indirect interest</b>  | Direct   |  |        |               |           |                 |   |              |                  |
|---|--|--|--------|---------------|-----------|-----------------|---|--------------|------------------|
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | N/A  |  |        |               |           |                 |   |              |                  |
| <b>Date of change</b>   | 2 October 2018   |  |        |               |           |                 |   |              |                  |
| <b>No. of securities held prior to change</b>   | <p>1) Ordinary Fully Paid Shares</p> <table border="1" style="margin-left: 20px;"> <thead> <tr> <th></th> <th>Shares</th> </tr> </thead> <tbody> <tr> <td><b>Direct</b></td> <td>9,534,837</td> </tr> <tr> <td><b>Indirect</b></td> <td>-</td> </tr> <tr> <td><b>Total</b></td> <td><b>9,534,837</b></td> </tr> </tbody> </table> <p>2) 8,209,101 Performance Rights</p> |  | Shares | <b>Direct</b> | 9,534,837 | <b>Indirect</b> | - | <b>Total</b> | <b>9,534,837</b> |
|   | Shares   |  |        |               |           |                 |   |              |                  |
| <b>Direct</b>   | 9,534,837  |  |        |               |           |                 |   |              |                  |
| <b>Indirect</b>   | -  |  |        |               |           |                 |   |              |                  |
| <b>Total</b>  | <b>9,534,837</b>   |  |        |               |           |                 |   |              |                  |
| <b>Class</b>  | Ordinary Fully Paid Shares   |  |        |               |           |                 |   |              |                  |

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| <p><b>Number acquired</b></p>  | <p>2,736,367 Ordinary Shares on 1 October 2018 due to vesting and exercise of Performance Rights</p>  |  |        |               |            |                 |   |              |                   |
|--|---|--|--------|---------------|------------|-----------------|---|--------------|-------------------|
| <p><b>Number disposed</b></p>  | <p>2,736,367 Performance Rights</p>   |  |        |               |            |                 |   |              |                   |
| <p><b>Value/Consideration</b><br/>         Note: If consideration is non-cash, provide details and estimated valuation</p>   | <p>Nil</p> <p>The Performance Rights are issued as remuneration for services as a director as Mr Meyers is taking his fees entirely in Performance Rights in lieu of cash and in accordance with shareholder's approval obtained at Annual General Meeting on 25<sup>th</sup> November 2016. No amount is payable upon exercise of the Performance Rights for shares after vesting.</p> |  |        |               |            |                 |   |              |                   |
| <p><b>No. of securities held after change</b></p>  | <p>1) Ordinary Fully Paid Shares</p> <table border="1" data-bbox="730 1317 1098 1473"> <thead> <tr> <th></th> <th>Shares</th> </tr> </thead> <tbody> <tr> <td><b>Direct</b></td> <td>12,271,204</td> </tr> <tr> <td><b>Indirect</b></td> <td>-</td> </tr> <tr> <td><b>Total</b></td> <td><b>12,271,204</b></td> </tr> </tbody> </table> <p>2) 5,472,734 Performance Rights</p>          |  | Shares | <b>Direct</b> | 12,271,204 | <b>Indirect</b> | - | <b>Total</b> | <b>12,271,204</b> |
|  | Shares  |  |        |               |            |                 |   |              |                   |
| <b>Direct</b>  | 12,271,204  |  |        |               |            |                 |   |              |                   |
| <b>Indirect</b>  | -   |  |        |               |            |                 |   |              |                   |
| <b>Total</b>   | <b>12,271,204</b>   |  |        |               |            |                 |   |              |                   |
| <p><b>Nature of change</b><br/>         Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p> | <p>Acquiring 2,736,367 shares upon exercise of the 2<sup>nd</sup> tranche of performance rights approved at AGM on 25<sup>th</sup> November 2016. One ordinary fully paid share was acquired for each Performance Right that vested.</p>  |  |        |               |            |                 |   |              |                   |

**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.

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

**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?   |    |

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