

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:	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.

Name of Director:	Mr Pete Meyers
Date of Last Notice:	5 October 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	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	4 October 2021
No. of securities held prior to change	<ul style="list-style-type: none"> • 1,774,395 Ordinary Fully Paid Shares • 1,500,000 Performance Rights in accordance with shareholder approval obtained at the Annual General Meeting on 1 November 2019.
Class	Performance Rights and Ordinary Shares

+ See chapter 19 for defined terms.

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<p>Number acquired</p>	<p>500,000 Fully Paid Ordinary Shares</p>
<p>Number disposed</p>	<p>500,000 Performance Rights</p>
<p>Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>Nil</p> <p>The Performance Rights were 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 the shareholder approval obtained at the Annual General Meeting held on 1 November 2019. These were converted into ordinary shares.</p>
<p>No. of securities held after change</p>	<ul style="list-style-type: none"> • 2,274,395 Ordinary Fully Paid Shares • 1,000,000 Performance Rights in accordance with shareholder approval obtained at the Annual General Meeting on 1 November 2019.
<p>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></p>	<p>500,000 ordinary shares were acquired upon exercise of the 1st tranche of Performance Rights approved at the AGM on 1 November 2019. One ordinary fully paid share was acquired for each Performance Right that vested.</p>

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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	
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?	N/A
If prior written clearance was provided on what date was this provided?	N/A

Date: 4 October 2021

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