

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	Cellmid Limited
ABN	69 111 304 119

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	Ms Maria Halasz
Date of last notice	1 April 2021

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Direct Capital Group Pty Ltd and Direct Capital Pty Ltd - entities controlled by the Director
Date of change	21 September 2021 and 22 September 2021
No. of securities held prior to change	<p>Direct 588,000 fully paid ordinary shares 84,000 Listed options exercisable at \$0.18 and expiring 1 April 2023</p> <p>Indirect 4,049,639 fully paid ordinary shares 3,000,000 unlisted and unvested options 629,819 Listed options exercisable at \$0.18 and expiring 1 April 2023</p>
Class	Fully paid ordinary shares
Number acquired	362,361 fully paid ordinary shares

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	200,000 fully paid ordinary shares acquired at \$0.055 per share 162,361 fully paid ordinary shares acquired at \$0.056 per share
No. of securities held after change	Direct 588,000 fully paid ordinary shares 84,000 Listed options exercisable at \$0.18 and expiring 1 April 2023 Indirect 4,412,000 fully paid ordinary shares 1,600,000 unlisted and vested options 1,400,000 unlisted and unvested options 629,819 Listed options exercisable at \$0.18 and expiring 1 April 2023
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trades

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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A

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Interest after change	N/A
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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

+ See chapter 19 for defined terms.