

# Appendix 3Z

## Final 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>	Anagenics Limited
<b>ABN</b>	69 111 304 119

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Ms Maria Halasz
<b>Date of last notice</b>	2 February 2022
<b>Date that director ceased to be director</b>	28 February 2022

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
588,000 fully paid ordinary shares; and
84,000 Listed options exercisable at \$0.18 and expiring 1 April 2023

+ See chapter 19 for defined terms.

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
Direct Capital Group Pty Ltd and Direct Capital Pty Ltd - entities controlled by Maria Halasz	4,412,000 fully paid ordinary shares  1,600,000 unlisted options exercisable at \$0.24 and expiring 20 November 2024; and  629,819 Listed options exercisable at \$0.18 and expiring 1 April 2023

#### Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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+ See chapter 19 for defined terms.