

Appendix 3X

Initial 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 Anagenics Limited
ABN 69 111 304 119

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Scott Mitchell Greasley
Date of appointment	8 July 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.

Number & class of securities
Nil

+ 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

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
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>Nil</p>	

Part 3 – 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	<p>Under the terms of Mr Greasley's Executive Services Agreement and subject to Shareholder approval, Mr Greasley will be issued:</p> <ol style="list-style-type: none"> 1) 5 million performance rights conditional upon 3 month VWAP of 0.06c per AN1 share and AN1 FY23 EBITDA of at least \$0 (breakeven), vesting on 6 August 2023; and 2) 5 million performance rights conditional upon 3 month VWAP of 0.10c per AN1 share and AN1 FY24 EBITDA of at least \$1 million, vesting on 6 August 2024.
Nature of interest	Subject to shareholder approval, the performance rights will be issued to, and therefore held by or on behalf of, Mr Greasley.
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	10,000,000 performance rights with vesting subject to achievement of performance hurdles.

+ See chapter 19 for defined terms.