

**Form 604**  
Corporations Act 2001  
Section 671B

**Notice of change of interests of substantial holder**

To: Company Name/Scheme                      Anagenics Ltd

ACN/ARSN    111 304 119

**1. Details of substantial holder (1)**

Name    Hancock & Gore Ltd and associated entities as listed below

ACN/ARSN (if applicable)                      009 657 961

There was a change in the interests of the  
substantial holder on                              15 / 02 / 2024  
The previous notice was given to the company on    15 / 01 / 2024  
The previous notice was dated                      15 / 01 / 2024

**2. Previous and present voting**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company of scheme, are as follows:

| Class of securities (4)    | Previous notice |                  | Present notice |                  |
|----------------------------|-----------------|------------------|----------------|------------------|
|                            | Person's votes  | Voting power (5) | Person's votes | Voting power (5) |
| Fully Paid Ordinary Shares | 173,294,690     | 45.75%           | 173,444,690    | 41.86%*          |

\*movement in voting power mainly resulting from share capital issued by the company on 15 February 2024 relating to the allotment of 40,355,000 shares under the Tranche 1 of the placement - refer Appendix 2A released on 07/02/2024).

**3. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme as follows:

| Date of change | Person whose relevant interest changed | Nature of change (6) | Consideration given in relation to change (7) | Class and number of securities affected | Person's votes affected |
|----------------|--|----------------------|---|---|-------------------------|
| 12/02/2024     | Hancock & Gore Ltd                     | On market buy        | 2,150,000 shares @ \$0.014                    | Full paid ordinary shares               | 2,150,000               |

**4. Present relevant interest**

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

| Holder of relevant interest | Registered holder of securities | Person entitled to be registered as holder (8) | Nature of relevant interest (6)  | Class and number of securities         | Person's votes |
|-----------------------------|---------------------------------|--|--|--|----------------|
| Hancock & Gore Ltd          | Hancock & Gore Ltd              | Hancock & Gore Ltd                             | Relevant interest under section 608 (1) of the Corporations Act 2001 (Cth) as the registered holder. | 127,315,148 fully paid ordinary shares | 127,315,148    |

|                             |                             |                             |  |                                       |            |
|-----------------------------|-----------------------------|-----------------------------|--|---------------------------------------|------------|
| H&G High Conviction Limited | H&G High Conviction Limited | H&G High Conviction Limited | Relevant interest under section 608 (1) of the Corporations Act 2001 (Cth) as the registered holder. | 48,129,542 fully paid ordinary shares | 48,129,542 |
|-----------------------------|-----------------------------|-----------------------------|--|---------------------------------------|------------|

#### 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:


| Name and ACN/ARSN (if applicable) | Nature of association |
|-----------------------------------|-----------------------|
| N/A                               | N/A                   |

#### 6. Addresses

The addresses of persons named in this form are as follows:

| Name                        | Address                                     |
|-----------------------------|---|
| Hancock & Gore Ltd          | Level 5, 107 Pitt Street, Sydney, NSW, 2000 |
| H&G High Conviction Limited | Level 5, 107 Pitt Street, Sydney, NSW, 2000 |

### Signature

|            |   |          |                |
|------------|---|----------|----------------|
| print name | Alexander Beard   | Capacity | Director       |
| sign here  |  | date     | 16 / 02 / 2024 |