

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	Cyclopharm Limited
ABN	74 116 931 250

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	Thomas Arthur McDONALD
Date of last notice	29 September 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	Indirect interest										
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mrs. R McDonald < spouse of Non-Executive Director >										
Date of change	29 September 2020										
No. of securities held prior to change	42,185										
Class	Ordinary Shares										
Number acquired	29										
Number disposed	Nil										
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$65.54										
No. of securities held after change	<table style="border: none;"> <tr> <td style="padding-right: 10px;">24,029</td> <td>Mrs. R McDonald</td> </tr> <tr> <td></td> <td>< spouse of Non-Executive Director ></td> </tr> <tr> <td style="padding-right: 10px;">18,185</td> <td>Investment Administration Services</td> </tr> <tr> <td></td> <td>Pty Ltd < DIY Master Thomas McDonald ></td> </tr> <tr> <td style="border-top: 1px solid black; padding-top: 5px;">42,214</td> <td>Total</td> </tr> </table>	24,029	Mrs. R McDonald		< spouse of Non-Executive Director >	18,185	Investment Administration Services		Pty Ltd < DIY Master Thomas McDonald >	42,214	Total
24,029	Mrs. R McDonald										
	< spouse of Non-Executive Director >										
18,185	Investment Administration Services										
	Pty Ltd < DIY Master Thomas McDonald >										
42,214	Total										
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 trade										

+ See chapter 19 for defined terms.

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	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
Date of change	Nil
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	Nil
Interest acquired	Nil
Interest disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Nil
Interest after change	Nil

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 ?	Not Applicable
If prior written clearance was provided, on what date was this provided ?	Not Applicable

+ See chapter 19 for defined terms.