

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	CLINUVEL PHARMACEUTICALS LTD
ABN	88 089 644 119

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	Brenda Shanahan
Date of last notice	29 June 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	Indirect Interest (Ordinary Shares) Direct Interest (Unlisted Conditional Performance Rights)
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"> San Luis Nominees Pty Ltd (trustee for the Brenda Shanahan Superannuation Fund) Ordinary shares held on behalf of Director by the Clinuvel Conditional Performance Rights Scheme Trust (Registered Holder: ACN 108 768 896 PTY LTD) Brenda Shanahan Charitable Foundation of which the director is a Trustee to the foundation
Date of change	14 January 2022
No. of securities held prior to change	<ol style="list-style-type: none"> 53,969 Ordinary Shares (San Luis Nominees Pty Ltd) 100,000 Ordinary shares (Clinuvel Conditional Performance Rights Scheme Trust) 80,000 Ordinary shares (Brenda Shanahan Charitable Foundation of which the director is a Trustee to the foundation) 25,000 Unlisted Conditional Performance Rights
Class	Unlisted Conditional Performance Rights
Number acquired	N/A

Number disposed	25,000 Unlisted Conditional Performance Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<ol style="list-style-type: none"> 1. 53,969 Ordinary Shares (San Luis Nominees Pty Ltd) 2. 100,000 Ordinary shares 3. 80,000 Ordinary shares (Brenda Shanahan Charitable Foundation of which the director is a Trustee to the foundation)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse of conditional performance rights because the conditions have not been, or have become incapable of being satisfied

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

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 trading occurred.
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