

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.

Name of entity	Cyclopharm Limited
ABN	74 116 931 250

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.

Name of director	Vanda Gould
Date of last notice	3 April 2019
Date that director ceased to be director	27 November 2019

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

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	
French Park Investments Pty Ltd (director)	69,660
French Park Investments Pty Ltd (Shean Family Super Fund A/c) (director)	180,000
Mrs Debbie Anne Gould (spouse)	6,000
Leagou Pty Limited (director)	6,000
Malackey Holdings Pty Ltd (alternate director)	720,220
Melbourne Corp of Australia Pty Ltd (director)	400,000
Melbourne Corporation of Australia Pty Ltd (Superannuation Fund A/c) (director)	1,027,376
South Seas Holdings Pty Limited (director)	675,000
Chemical Trustee Limited (related party*)	9,176,470
	Total shares 12,260,726
Note (*) : On 25 November 2016, Mr Gould notified the market that despite the fact that he believed he did not have the requisite control to constitute relevant interests in Chemical Trustee Limited, as an advisor to this entity, he had declared a relevant interest in those shares.	

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.