

# 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 30/9/2001.

<b>Name of entity</b>	<b>Botanix Pharmaceuticals Limited</b>
<b>ACN</b>	<b>009 109 755</b>

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.

<b>Name of Director</b>	Daniel Sharp
<b>Date of last notice</b>	3 December 2024

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	DJMB Corporate Pty Ltd - Mr Sharp is a director of DJMB Corporate Pty Ltd
<b>Date of change</b>	20 March 2025
<b>No. of securities held prior to change</b>	<p><b>DJMB Corporate Pty Ltd - Mr Sharp is a director of DJMB Corporate Pty Ltd</b></p> <ul style="list-style-type: none"> <li>• 2,131,313 Fully Paid Ordinary Shares</li> <li>• 4,000,000 Unlisted Options exercisable at \$0.094 each, expiring 22 March 2025</li> <li>• 333,333 Performance Rights (expiring 30 November 2026)</li> <li>• 3,000,000 Performance Rights (expiring 2 December 2029)</li> </ul>
<b>Class</b>	Fully paid ordinary shares / Unlisted Options exercisable at \$0.094 each, expiring 22 March 2025
<b>Number acquired</b>	3,111,145 fully paid ordinary shares

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	4,000,000 Unlisted Options exercisable at \$0.094 each, expiring 22 March 2025
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil – issued in accordance with the cashless exercise facility under the terms and conditions of the Company's Employee Awards Plan.
<b>No. of securities held after change</b>	<b>DJMB Corporate Pty Ltd</b> - Mr Sharp is a director of DJMB Corporate Pty Ltd <ul style="list-style-type: none"> <li>• 5,242,458 Fully Paid Ordinary Shares</li> <li>• 333,333 Performance Rights (expiring 30 November 2026)</li> <li>• 3,000,000 Performance Rights (expiring 2 December 2029)</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of fully paid ordinary shares on exercise of options in accordance with the terms of the Company's Employee Awards Plan.

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

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**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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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