

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	Clarity Pharmaceuticals Ltd
ABN	36 143 005 341

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	Michelle Parker
Date of last notice	26 November 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	n/a
Date of change	1 July 2025
No. of securities held prior to change:	<ul style="list-style-type: none"> • 1,077,710 fully paid ordinary shares • 500,000 options exercisable at \$0.9375 each on or before 01 July 2025 • 316,868 options exercisable at \$0.508 each on or before 01 July 2027 • 270,279 options exercisable at \$0.79 each on or before 01 July 2028 • 66,089 options exercisable at \$5.505 each on or before 01 July 2029 • 20,987 options exercisable at \$8.7703 each on or before 20 November 2029 • 151,369 options exercisable at \$7.973 each on or before 20 November 2029

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Class	Options and Shares
Number acquired	296,186 fully paid ordinary shares
Number disposed	500,000 options exercisable at \$0.9375 each on or before 1 July 2025
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$468,750 being exercise price on options exercised
No. of securities held after change	<ul style="list-style-type: none"> • 1,373,896 fully paid ordinary shares • 316,868 options exercisable at \$0.508 each on or before 01 July 2027 • 270,279 options exercisable at \$0.79 each on or before 01 July 2028 • 66,089 options exercisable at \$5.505 each on or before 01 July 2029 • 20,987 options exercisable at \$8.7703 each on or before 20 November 2029 • 151,369 options exercisable at \$7.973 each on or before 20 November 2029
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Exercise of options on a cashless basis applying a share price of \$2.2999 being 5-day VWAP prior to instruction to exercise.

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	n/a
Nature of interest	n/a
Name of registered holder (if issued securities)	n/a
Date of change	n/a
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	n/a
Interest acquired	n/a

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Interest disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	n/a
Interest after change	n/a

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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