

# 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

|                       |                                    |
|-----------------------|------------------------------------|
| <b>Name of entity</b> | <b>Starpharma Holdings Limited</b> |
| <b>ABN</b>            | <b>20 078 532 180</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>    | Dr Jacinth K Fairley |
| <b>Date of last notice</b> | 7 October 2022       |

### 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><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Fairley Family Super Fund Pty Ltd                                                                                                                                                                                                                                                     |
| <b>Date of change</b>                                                                                                                                | 31 October 2022                                                                                                                                                                                                                                                                       |
| <b>No. of securities held prior to change</b>                                                                                                        | <ol style="list-style-type: none"> <li>1. 3,252,386 Ordinary Shares (direct)</li> <li>2. 698,048 Ordinary Shares (indirect) Fairley Family Super Fund Pty Ltd</li> <li>3. 55,000 Ordinary Shares (indirect) Dr Ian Fraser</li> <li>4. 5,140,474 Performance Rights (SPLAK)</li> </ol> |
| <b>Class</b>                                                                                                                                         | Ordinary Shares                                                                                                                                                                                                                                                                       |
| <b>Number acquired</b>                                                                                                                               | 50,000 Ordinary Shares                                                                                                                                                                                                                                                                |
| <b>Number disposed</b>                                                                                                                               | Nil                                                                                                                                                                                                                                                                                   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                            | \$26,409 (\$0.528 per share)                                                                                                                                                                                                                                                          |

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

|                                                                                                                                                                                   |                                                                                                                                                                                                                                                                                               |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. of securities held after change</b>                                                                                                                                        | <ol style="list-style-type: none"> <li>1. 3,252,386 Ordinary Shares (direct)</li> <li>2. 748,048 Ordinary Shares (indirect)<br/>Fairley Family Super Fund Pty Ltd</li> <li>3. 55,000 Ordinary Shares (indirect) Dr<br/>Ian Fraser</li> <li>4. 5,140,474 Performance Rights (SPLAK)</li> </ol> |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options,<br>issue of securities under dividend reinvestment plan, participation in<br>buy-back | On market purchase                                                                                                                                                                                                                                                                            |

#### 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<br/>(if issued securities)</b>                                                                                                                         | N/A |
| <b>Date of change</b>                                                                                                                                                               | N/A |
| <b>No. and class of securities to which<br/>interest related prior to change</b><br>Note: Details are only required for a contract in<br>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><br>Note: If consideration is non-cash, provide details<br>and an estimated valuation                                                                     | N/A |
| <b>Interest after change</b>                                                                                                                                                        | N/A |

#### Part 3 – +Closed period

|                                                                                                                                                            |     |
|------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Were the interests in the securities or contracts detailed above<br/>traded during a +closed period where prior written clearance was<br/>required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the trade to<br/>proceed during this period?</b>                                                   | N/A |
| <b>If prior written clearance was provided, on what date was this<br/>provided?</b>                                                                        | N/A |

+ See chapter 19 for defined terms.