

Rule 3.19A.2

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.

Name of entity	Botanix Pharmaceuticals Limited
ACN	009 109 755

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	Daniel Sharp
Date of last notice	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.

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

+ See chapter 19 for defined terms.

Number disposed	4,000,000 Unlisted Options exercisable at \$0.094 each, expiring 22 March 2025
Value/Consideration 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.
No. of securities held after change	DJMB Corporate Pty Ltd - Mr Sharp is a director of DJMB Corporate Pty Ltd <ul style="list-style-type: none"> • 5,242,458 Fully Paid Ordinary Shares • 333,333 Performance Rights (expiring 30 November 2026) • 3,000,000 Performance Rights (expiring 2 December 2029)
Nature of change 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.

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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
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

+ See chapter 19 for defined terms.

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

+ See chapter 19 for defined terms.