

# 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>LTR Pharma Limited</b> |
| <b>ABN</b>            | <b>42 103 087 449</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>    | Julian Chick    |
| <b>Date of last notice</b> | 9 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>                                                                                                                                      | Direct                                                                                                                                                                                                                                                                                                                              |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Not applicable                                                                                                                                                                                                                                                                                                                      |
| <b>Date of change</b>                                                                                                                                                   | 19 November 2025                                                                                                                                                                                                                                                                                                                    |
| <b>No. of securities held prior to change</b>                                                                                                                           | <u>Direct</u><br>808,492 Fully Paid Ordinary Shares<br><br>500,000 Unlisted Options exercisable at \$0.22 per option expiring 31 October 2028<br><br>100,000 Unlisted Options exercisable at \$2.52 per option expiring 2 December 2028<br><br><u>Indirect</u><br>46,373,750 Fully Paid Ordinary Shares held by LTR Medical Pty Ltd |
| <b>Class</b>                                                                                                                                                            | Unlisted Options                                                                                                                                                                                                                                                                                                                    |
| <b>Number acquired</b>                                                                                                                                                  | 1,000,000                                                                                                                                                                                                                                                                                                                           |

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+ See chapter 19 for defined terms.

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| <b>Number disposed</b>                                                                                                                                                      | Not applicable                                                                                                                                                                                                                                                                                                                                                                                                                    |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | Nil consideration                                                                                                                                                                                                                                                                                                                                                                                                                 |
| <b>No. of securities held after change</b>                                                                                                                                  | <u>Direct</u><br>808,492 Fully Paid Ordinary Shares<br><br>500,000 Unlisted Options exercisable at \$0.22 per option expiring 31 October 2028<br><br>100,000 Unlisted Options exercisable at \$2.52 per option expiring 2 December 2028<br><br>1,000,000 Unlisted Options exercisable at \$0.5075 per option expiring 24 October 2029<br><br><u>Indirect</u><br>46,373,750 Fully Paid Ordinary Shares held by LTR Medical Pty Ltd |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of 1,000,000 Unlisted Options under the Employee Incentive Plan as approved by shareholders at the Company's 2025 Annual General Meeting (Resolution 8)                                                                                                                                                                                                                                                                     |

## 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>                                                                                                                                                    | Not applicable |
| <b>Nature of interest</b>                                                                                                                                                    | Not applicable |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                      | Not applicable |
| <b>Date of change</b>                                                                                                                                                        | Not applicable |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | Not applicable |
| <b>Interest acquired</b>                                                                                                                                                     | Not applicable |
| <b>Interest disposed</b>                                                                                                                                                     | Not applicable |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 | Not applicable |

+ See chapter 19 for defined terms.

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|                              |                |
|------------------------------|----------------|
| <b>Interest after change</b> | Not applicable |
|------------------------------|----------------|

**Part 3 – <sup>+</sup>Closed period**

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|---------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No             |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                                          | Not applicable |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               | Not applicable |

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<sup>+</sup> See chapter 19 for defined terms.