

Form 604Corporations Act 2001
Section 671B**Notice of change of interests of substantial holder – Amended Box 2**

To Company Name/Scheme – Kazia Therapeutics Limited

ACN/ARSN 063 259 754

1. Details of substantial holder (1)Name The Bank of New York Mellon Corporation (**BNYMC**) and each Group Entity listed in Annexure A (**Group Entity**), (together **BNYMC Group**)

ACN/ARSN (if applicable)

There was a change in the interests of the Substantial holder on 21 June 2022

The previous notice was given to the company on 01 March 2022
The previous notice was dated 28 February 2022

2 Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary shares	44,240,216	33.51%	50,113,626*	36.12%**,**

* See Note 1 in Annexure C

** Updated voting power % as a result of issuer's public notice on 24 June 2022 announcing additional shares issued as of 20 June 2022, impacting the total securities on issue.

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
See Annexure B					

4 Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered	Nature of relevant interest (6)	Class and number of securities	Person's votes
See Annexure C					

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
BNYMC and each Group Entity	Each Group Entity is an associate of BNYMC pursuant to section 12(2)(a) of the Corporations Act 2001 (Cth) as each entity is directly or indirectly owned and controlled by BNYMC.

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
The Bank of New York Mellon Corporation	240 Greenwich Street, New York, NY 10286 USA
Each Group Entity	240 Greenwich Street, New York, NY 10286 USA

Signature

print name Andrew Weiser capacity Attorney-In-Fact

sign here




Date 24 June 2022

Annexure A

This is Annexure A of 1 page referred to in Form 604 Notice of Change of Interests of Substantial Holder given by The Bank of New York Mellon Corporation and its related bodies corporate

The Bank of New York Mellon Corporation is the ultimate parent company of a corporate group comprised of a large number of operating and holding companies. Details of the entities directly owned and controlled by The Bank of New York Mellon Corporation are listed below.

- The Bank of New York Mellon

print name	Andrew Weiser	capacity	Attorney-In-Fact
sign here		date	24 June 2022

