Form 604 Corporations Act 2001 Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme Kazia Therapeutics Ltd

ACN/ARSN 063 259 754

1. Details of substantial holder (1)

Name Hishenk Pty. Ltd.

ACN/ARSN (if applicable) 003 114 369

There was a change in the interests of

substantial holder on 26/06/2019

The previous notice was given to the 03/10/2018

The previous notice was dated 03/10/2018

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 relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are

Class of securities (4)	Previous notice		Present notice	
Class of securities (4)	Person's votes	Voting power (5)	Person's votes	Voting power
Fully Paid Ordinary Shares	6,685,142	13.8%	10,835,000	17.4%

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 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
Between 03/10/2018- 26/10/2019	Hishenk Pty. Ltd.	On market purchase	\$301,468	662,981	662,981
22/10/2018	Hishenk Pty. Ltd.	Placement	\$497,000	1,307,895	1,307,895
Between 03/10/2018- 26/10/2019	MNA Family Holdings Pty Ltd ATF Hishenk Pty Ltd Super A/C	On market sale	(\$3,420)	(9,000)	(9,000)
22/10/2018	MNA Family Holdings Pty Ltd ATF Hishenk Pty Ltd Super A/C	Placement	\$133,000	350,000	350,000
26/06/2019	Willoughby Capital Pty Ltd ATF Willoughby Capital Trust	Call Option Deed between Willoughby Capital Pty Ltd ATF Willoughby Capital Trust and Kilinwata Investments Pty Ltd ATF Life Sciences Portfolio Managers Trust dated 26 June 2019	If exercised, an exercise price of \$610,133	1,844,000	1,844,000

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	s: Person's votes
Hishenk Pty. Ltd.	Hishenk Pty. Ltd.	Hishenk Pty. Ltd.	Direct	7,220,000	7,220,000
MNA Family Holdings Pty Ltd ATF Hishenk Pty Ltd Super A/C	MNA Family Holdings Pty Ltd ATF Hishenk Pty Ltd Super A/C	MNA Family Holdings Pty Ltd ATF Hishenk Pty Ltd Super A/C	Direct	1,771,000	1,771,000
Willoughby Capital Pty Ltd ATF Willoughby Capital Trust	Kilinwata Investments Pty Ltd ATF Life Sciences Portfolio Managers Trust	Kilinwata Investments Pty Ltd ATF Life Sciences Portfolio Managers Trust	Call Option Deed between Willoughby Capital Pty Ltd ATF Willoughby Capital Trust and Kilinwata Investments Pty Ltd ATF Life Sciences Portfolio Managers Trust dated 26 June 2019	1,844,000	1,844,000

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, relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Capital Trust	Michael Abolakian is a shareholder of Willoughby Capital Pty Ltd ATF Willoughby Capital Trust and a shareholder of Hishenk Pty. Ltd. Michael Abolakian is also the sole director of both entities

6. Addresses

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

Name	Address	•
Hishenk Pty. Ltd.	PO Box 779 Artarmon NSW 1570	
MNA Family Holdings Pty Ltd <hishenk a="" c="" ltd="" pty="" super=""></hishenk>	PO Box 779 Artarmon NSW 1570	
Willoughby Capital Pty Ltd ATF Willoughby Capital Trust	PO Box 779 Artarmon NSW 1570	

print name

capacity

sign here

date

14713906.1 HES HES 3444-8287-1053, v. 1

Signature