



21 February 2024

The Directors  
Computershare Investor Services Pty Ltd  
452 Johnston Street  
ABBOTSFORD VIC 3067

**Instruction to process standard transfer form(s)**

Kazia Therapeutics Limited (ABN 37 063 259 754) of Three International Towers, Level 24, 300 Barangaroo Avenue, Sydney NSW 2000 instructs Computershare Investor Services Pty Limited (ABN 48 078 279 277) (**CIS**) to effect and register the attached off market transfer form(s) as set out in Section A below for the purpose of registering Kazia Therapeutics Limited securities listed in Nasdaq and in accordance with the standing instruction signed by Kazia Therapeutics Limited dated 21 February 2024 (the **standing instruction**).

Kazia Therapeutics Limited confirms that the standing instruction is still in effect, and it has not received a notice of termination from CIS.

Kazia Therapeutics Limited acknowledges that, by acting on this instruction, CIS is acting solely under the direction of Kazia Therapeutics Limited and CIS has not authorised or confirmed the validity of the transfer(s) in any way.

In consideration of CIS processing the off market transfers in accordance with the standing instruction, Kazia Therapeutics Limited agrees to indemnify and keep indemnified CIS against all liabilities, losses, expenses, damages and costs that CIS may incur in connection with any demand, claim, action or proceeding made or brought by a third party against either Kazia Therapeutics Limited or CIS (or both) by reason of compliance with this instruction.

We confirm that we are duly authorised by Kazia Therapeutics Limited to sign this instruction to CIS.


If you have any queries in relation to this instruction please email [info@kaziatherapeutics.com](mailto:info@kaziatherapeutics.com).

Yours sincerely

DocuSigned by:  
  
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Steven Coffey  
Director  
Kazia Therapeutics Limited

DocuSigned by:  
  
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John Friend  
Director  
Kazia Therapeutics Limited



**Section A: Details of Kazia Therapeutics Limited fully paid ordinary shares to be transferred (to be completed by shareholder if they wish their ordinary shares to be converted to ADSs):**

<b>Quantity of fully paid ordinary shares to be transferred (Note – must be divisible by 10)</b>	<b>Transferor's (i.e., seller) full registered name</b>	<b>Seller SRN</b>	<b>Transferee's (i.e., buyer) full name and address</b>	<b>Buyer SRN (if applicable)</b>
			HSBC Custody Nominees (Australia) Limited GPO BOX 5302 Sydney NSW 2001	C0000002288

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Transferor signature

Date: