

Notice of rights of members in connection with certain documents

PharmX Technologies Limited ACN 000 091 305 (**PharmX** or the **Company**) gives notice pursuant to section 110K of the Corporations Act 2001 (Cth) (Corporations Act) of the rights of members (Shareholders) to:

- elect to receive or not receive certain documents; and
- make requests to be sent certain documents in physical or electronic form.

Documents

PharmX is required to send the following documents to Shareholders, and Shareholders are entitled to receive:

- documents that relate to a meeting of Shareholders, such as a notice of meeting or proxy or voting forms;
- the Annual Report of the Company (comprising the financial report, directors' report and auditor's report for the relevant financial year); and
- a notice of members' rights under section 110K of the Corporations Act (such as this notice), unless the notice is readily available on a website, together with any other documents prescribed by relevant regulations, (collectively, the Documents).

Your right to make an election

Each Shareholder is entitled to:

- (a) elect to be sent Documents in either physical form or electronic form; and
- (b) elect not to be sent the Annual Report of the Company (and any other documents prescribed by the relevant regulations),

by notifying the Company of the election.

A Shareholder may make an election in relation to all Documents or a specified class(es) of Documents.

PharmX encourages all Shareholders to receive communications electronically both to ensure that you stay informed and to minimize paper usage.

In addition to any election, a Shareholder is also entitled to request the Company to send a particular Document to the Shareholder in physical form or in electronic form

Notifying PharmX of your election or request

Members can choose how they receive the documents specified above by contacting Automic at:

<https://investor.automic.com.au/#/loginsah>

Telephone (within Australia): 1300 288 664

Telephone (outside Australia): +61 2 9698

5414

Email: hello@automicgroup.com.au

Please note that you will require your Shareholder Reference Number (SRN/HIN) to make the change.