

Market Release

28 November 2024

ASX Announcement

Change of Company Secretary

PharmX Technologies Limited (**ASX:PHX**) (**PharmX** or the **Company**) announces the appointment of Christopher Fernandes as Company Secretary with effect from 27 November 2024, replacing Sally McDow. The Board thanks Ms. McDow for her contributions during her time as Company Secretary.

Mr. Fernandes is an employee of BoardRoom Pty Ltd (the Company's Corporate Secretarial provider). Chris is an experienced Company Secretary with expertise in corporate governance functions of private and public companies in both Australia and the United Kingdom.

For the purpose of ASX listing rule 12.6, Mr. Fernandes will be the person responsible for communications with the ASX in relation to ASX Listing Rule matters.

This announcement has been authorised for release to ASX by the Board of Directors of PharmX Technologies Limited.

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For further information contact:

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