

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity: Imugene Limited
ABN: 99 009 179 551

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Graham Dowland
Date of last notice	6 February 2008

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	31 December 2009

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<p>Treffina Dowland 5,313,002 Ordinary Shares</p> <p>Eurasia Pty Ltd <Mintec Australia Unit Trust> 1,833,334 Ordinary Shares</p> <p>Avalon Valley Pty Ltd <GR & TJ Dowland S/F A/C> 308,000 Ordinary Shares</p> <p>Avalon Valley Pty Ltd <GR Dowland Family Trust> 198,572 Ordinary Shares</p> <p>Graham Dowland 14,668 Ordinary Shares 500,000 Unlisted Performance Options exercisable at \$0.25 on or before 31 December 2009</p>
<p>Class</p>	<p>Unlisted Performance Options</p>
<p>Number acquired</p>	<p>Nil</p>
<p>Number disposed</p>	<p>500,000 Unlisted Performance Options (lapsed)</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil</p>
<p>No. of securities held after change</p>	<p>Treffina Dowland 4,913,002 Ordinary Shares</p> <p>Eurasia Pty Ltd <Mintec Australia Unit Trust> 1,833,334 Ordinary Shares</p> <p>Avalon Valley Pty Ltd <GR & TJ Dowland S/F A/C> 708,000 Ordinary Shares</p> <p>Avalon Valley Pty Ltd <GR Dowland Family Trust> 198,572 Ordinary Shares</p> <p>Graham Dowland 14,668 Ordinary Shares</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Expiry of Unlisted Performance Options</p>

+ See chapter 19 for defined terms.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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Introduced 30/9/2001.

Name of entity: Imugene Limited
ABN: 99 009 179 551

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Warwick Andrew Lamb
Date of last notice	19 August 2009

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	31 December 2009
No. of securities held prior to change	Held directly 8,395,002 Ordinary Shares 2,500,000 Unlisted Performance Options exercisable at \$0.25 on or before 31 December 2009 Vetspec Pty Ltd <Vetspec Superfund> 275,000 Ordinary Shares
Class	Unlisted Performance Options
Number acquired	Nil
Number disposed	2,500,000 Unlisted Performance Options (lapsed)

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Held directly 8,395,002 Ordinary Shares Vetspec Pty Ltd <Vetspec Superfund> 275,000 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of Unlisted Performance Options

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.