

**Form 51-102F3**  
***Material Change Report***

**1. Name and Address of Company**

Defence Therapeutics Inc.  
200 Burrard Street, Suite 1615  
Vancouver, BC, V6C 3L6

**2. Dates of Material Change(s)**

August 28, 2024

**3. News Release(s)**

The news release dated August 30, 2024, was disseminated via Newsfile.

**4. Summaries of Material Changes**

The Company announced the appointment of a new interim Chief Executive Officer.

**5. Full Description of Material Changes**

**5.1 Full Description of Material Change**

Kwin Grauer has been appointed interim Chief Executive Officer replacing Sébastien Plouffe as President and Chief Executive Officer.

**5.2 Disclosure for Restructuring Transactions**

Not applicable

**6. Reliance on subsection 7.1(2) or (3) of National Instrument 51-102**

Not applicable.

**7. Omitted Information**

Not applicable.

**8. Executive Officer**

Kwin Grauer, Interim CEO - 604-753-8834

**9. Date of Report**

September 3, 2024