

DEED OF CONFIRMATION AND ASSIGNMENT

THIS DEED is made on the 21st day of November 2024

BETWEEN:

Joel Bradley Latham of 26 Highbury Road, North Kellyville, New South Wales, 2155, Australia (**Assignor**)

AND

Incannex Healthcare Limited of Unit 105, 8 Century Circuit, Norwest, New South Wales 2153, Australia (**Assignee**)

RECITALS

- A. The Assignor has contributed to one or more inventions (**Inventions**) described or claimed (or both) in Australian Provisional Patent Application No. 2023903778 (**Application**).
- B. At the time of the contribution, the Assignor was an employee of the Assignee. The Assignor contributed to the Inventions during the ordinary course of his employment with the Assignee.
- C. The Assignor wishes to confirm his contribution to the Inventions and acknowledge the Assignee's entitlement to the Inventions and related rights.

NOW THIS DEED WITNESSES as follows:

1. EFFECT OF DEED

Each party acknowledges that this Deed is effective on and from the abovementioned date.

2. ACKNOWLEDGEMENT

The Assignor hereby acknowledges that:

- (a) he was involved in the making of the Inventions;
- (b) all work carried out by him in relation to the Inventions was performed by him while was an employee of the Assignee;
- (c) all of his involvement in the making of the Inventions was in the ordinary course of his employment with the Assignee; that is, all such involvement

was in the performance of the position which he was employed by the Assignee to perform; and

- (d) the Assignee is entitled to all right, title and interest in the Inventions absolutely.

3. ASSIGNMENT

To the extent that, as at the date of this Deed, the Assignor holds any right, title or interest in and to the Inventions, the Assignor hereby assigns to the Assignee absolutely all his right, title and interest in and to:

- (a) the Inventions, including, without limitation, the right to apply for patents or similar legal protection in respect of the Inventions in any country or region of the world (whether as a refiling of the Application, a divisional application, a continuation or a continuation in part or an application made under the Patent Cooperation Treaty, including any national or regional phase entry deriving from such applications), including all rights of priority to the Application, and to make such applications including in the name of the Assignor, so that any patents or similar legal protection granted on any or all such applications shall be in the name of, and any such patents or similar protection shall vest in, the Assignee; and
- (b) all powers, privileges and immunities arising or accrued in respect of the Inventions and the Application including, without limitation, the right to sue for and obtain damages, profits, compensation and other relief (and retain any financial awards made) in respect of any infringement of such patents or similar legal protection granted or in respect of any interference with any rights assigned pursuant to this Deed, whether occurring before or after the date of this Deed,

(together, the **Assigned Rights**).

4. GENERAL

4.1 Further Assurances

Each of the parties undertakes to execute all further documents and render all assistance reasonably required for the purpose of giving full effect to this Deed, including, but not limited to, confirming or recording the title of the Assignee in the Inventions and any patents or other similar legal protection granted in respect of the Inventions and for securing for the Assignee the full benefit of the Assigned Rights.

4.2 Counterpart

The Deed may be executed in counterparts by each party to this Deed, each of which when so executed shall be deemed to be an original and all of which taken together shall constitute one and the same document.

EXECUTED AS A DEED

SIGNED, SEALED and DELIVERED by)
Joel Bradley Latham in the presence of:)



Signature of Joel Bradley Latham

Vicky Zhang

Signature of Witness

Vicky Zhang

Name of Witness

EXECUTED as a Deed for and on behalf of)
Incannex Healthcare Limited by its duly)
authorised officer in the presence of:)



Signature of Authorised Officer

Vicky Zhang

Signature of Witness

Joel Latham, President & CEO

Name and Title of Authorised Officer

Vicky Zhang

Name of Witness