## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

## FORM 6-K

#### REPORT OF FOREIGN ISSUER PURSUANT TO RULE 13a-16 OR 15d-16 OF THE SECURITIES EXCHANGE ACT OF 1934

For the month of February, 2023

(Commission File No. 001-41157)

## **BIONOMICS LIMITED**

(Translation of registrant's name into English)

200 Greenhill Road Eastwood SA 5063 Tel: +618 8150 7400 (Address of registrant's principal executive office)

Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F. Form 20-F 🖾 Form 40-F 🗆

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101 (b) (1): Yes  $\Box$  No  $\Box$ 

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101 (b) (7): Yes  $\Box$  No  $\Box$ 

Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934. Yes  $\Box$  No  $\Box$ 

#### INFORMATION CONTAINED IN THIS REPORT ON FORM 6-K

On February 23, 2023, the Company lodged a Change in Director's Interest Notice on behalf of directors Dr Errol De Souza and Dr Spyros Papapetropoulos on Appendix 3Y with the ASX, as required by the laws and regulations of Australia, to disclose a change in interests in securities and contracts of the Company. The Change in Director's Interest Notices for Dr Errol De Souza and Dr Spyros Papapetropoulos are furnished herewith as Exhibit 99.1 and 99.2 respectively to this report on Form 6-K.

Exhibit	Description	
00.4		
99.1	Appendix 3Y Change of Directors Interes	

- Appendix 3Y Change of Directors Interest Notice EDS Appendix 3Y Change of Directors Interest Notice SP 99.2

#### **SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereto duly authorized.

## **Bionomics Limited** (Registrant)

By:	/s/ Errol De Souza	
Name:	Errol De Souza, Ph.D.	
Title:	Chairman of the Board	

Date: February 23, 2023

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Rule 3.19A.2

# 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 30/09/01 Amended 01/01/11

#### Name of entity Bionomics Limited

ABN 53 075 582 740

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	Dr Errol De Souza
Date of last notice	28 November 2022

#### 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.	
Date of change	23 February 2023
No. of securities held prior to change	366,698 Fully Paid Ordinary Shares 400,000 Unlisted Options issued in Nov 2016 12,000,000 Unlisted Options issued in Aug 2020 61,216,767 Unlisted Options issued in Dec 2021
Class	Unlisted Options
Number acquired	10,000,000 Unlisted Options
Number disposed	1,666,667 Unlisted Options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	366,698 Fully Paid Ordinary Shares400,000 Unlisted Options issued in Nov 201612,000,000 Unlisted Options issued in Aug 202061,216,767 Unlisted Options issued in Dec 20218,333,333 Unlisted Options issued in Feb 2023

+ See chapter 19 for defined terms.

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Nature of change	Grant of unlisted Options as part of Dr Errol 's remuneration as Executive
Example: on-market trade, off-market trade, exercise of options, issue of securities	Chair to 31 December 2022 which was approved by shareholders at a general
under dividend reinvestment plan, participation in buy-back	meeting held on 21 February 2023.
	Lapsing of 1,666,667 Unlisted Options which failed to meet vesting conditions related to the successful data readout for Phase 2 trial for BNC210 in SAD as reasonably determined by the Board in its sole discretion.

#### 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

#### Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.

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+ See chapter 19 for defined terms.

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# Appendix 3Y

#### Rule 3.19A.2

## **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 30/09/01 Amended 01/01/11

#### Name of entity Bionomics Limited

#### ABN 53 075 582 740

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	Spyridon Papapetropoulos
Date of last notice	9 January 2023

#### 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.	
Date of change	23 February 2023
No. of securities held prior to change	Nil
Class	Unlisted Options
Number acquired	27,067,015 Unlisted Options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	27,067,015 Unlisted Options issued in Feb 2023
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Grant of unlisted Options which was approved by shareholders at the general meeting held on 21 February 2023.

+ See chapter 19 for defined terms.

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#### 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
<b>No. and class of securities to which interest related</b> <b>prior to change</b> 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

#### Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.

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