

Board Diversity Matrix for ESSA Pharma Inc.

Total Number of Directors	As of January 24, 2023				As of August 31, 2022			
	9				8			
	Female	Male	Non-Binary	Did Not Disclose Gender	Female	Male	Non-Binary	Did Not Disclose Gender
Part I: Gender Identity								
Directors	1	8			1	6		1
Part II: Demographic Background								
Hispanic or Latinx		1						
White	1	8			1	6		
Did not disclose demographic background							1	