

# 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

<b>Name of entity</b>	Sigma Healthcare Limited
<b>ABN</b>	15 088 417 403

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.

<b>Name of Director</b>	Damien Gance
<b>Date of last notice</b>	12 February 2025

### 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.

<b>Direct or indirect interest</b>	Indirect
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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<p><b>Nature of indirect interest (including registered holder)</b>          Note: Provide details of the circumstances giving rise to the relevant interest.</p>	<p>DGSR Family Foundation Pty Ltd as trustee for the D Gance and S Robertson Family Foundation Trust          (Damien Gance is the sole director and sole shareholder of DGSR Family Foundation Pty Ltd)</p> <p>Rispin &amp; Mott Nominees Pty Ltd as bare trustee for Entourage Agency Pty Ltd as trustee for Entourage Agency Trust          (DGSR Family Foundation Pty Ltd as trustee for the D Gance and S Roberston Family Foundation Trust is a unitholder of Entourage Agency Trust and Damien Gance is the sole director and sole shareholder of DGSR Family Foundation Pty Ltd)</p> <p>Rispin &amp; Mott Nominees Pty Ltd as bare trustee for the DGSR Family Foundation Pty Ltd as trustee for the D Gance and S Roberston Family Foundation Trust          (Damien Gance is the sole director and sole shareholder of DGSR Family Foundation Pty Ltd)</p>
<p><b>Date of change</b></p>	<p>14 February 2025</p>
<p><b>No. of securities held prior to change</b></p>	<p>DGSR Family Foundation Pty Ltd as trustee for the D Gance and S Robertson Family Foundation Trust: 393,829,615 ordinary shares</p> <p>Rispin &amp; Mott Nominees Pty Ltd as bare trustee for Entourage Agency Pty Ltd as trustee for Entourage Agency Trust: 4,398,764 ordinary shares</p> <p>Rispin &amp; Mott Nominees Pty Ltd as bare trustee for the DGSR Family Foundation Pty Ltd as trustee for the D Gance and S Roberston Family Foundation Trust: 2,011,644 ordinary shares</p>
<p><b>Class</b></p>	<p>Fully paid ordinary shares</p>
<p><b>Number acquired</b></p>	<p>N/A</p>
<p><b>Number disposed</b></p>	<p>40,000,000 ordinary shares</p>

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**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	A\$120,000,000 (A\$3.00 per ordinary share)
<b>No. of securities held after change</b>	DGSR Family Foundation Pty Ltd as trustee for the D Gance and S Robertson Family Foundation Trust: 353,829,615 ordinary shares  Rispin & Mott Nominees Pty Ltd as bare trustee for Entourage Agency Pty Ltd as trustee for Entourage Agency Trust: 4,398,764 ordinary shares  Rispin & Mott Nominees Pty Ltd as bare trustee for the DGSR Family Foundation Pty Ltd as trustee for the D Gance and S Roberston Family Foundation Trust: 2,011,644 ordinary shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market trade

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	

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**Appendix 3Y**  
**Change of Director's Interest Notice**

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	Yes, however see Sigma's ASX announcement of a Special Dispensation Period dated 12 February 2025 <a href="https://investorcentre.sigmahealthcare.com.au/static-files/db7ea038-9c8e-4fc0-aa9a-e4c51ec72f95">https://investorcentre.sigmahealthcare.com.au/static-files/db7ea038-9c8e-4fc0-aa9a-e4c51ec72f95</a>
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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