

Nanosonics Limited

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18 February 2022

Company Announcements Office  
Australian Securities Exchange

## **Appendix 3Y**

### **Change of Director's Interest Notice**

Attached is an Appendix 3Y - Change of Director's Interest Notice in respect of changes in the relevant interests in securities held by Mr Michael Kavanagh, Chief Executive Officer and President.

The change in relevant interests in securities held by Mr Kavanagh relate to the issue of 190,114 Share Appreciation Rights and 132,760 Performance Rights under the 2021 Long-Term Incentive (2021 LTI) as approved by shareholders at the Company's Annual General Meeting held on 19 November 2021.

It is noted that there was a typographical error in the Notice of the 2021 Annual General Meeting relating to the Measurement Period used to assess the Vesting Condition for the Share Appreciation Rights. Under the Company's remuneration framework, a three-year measurement period is required for LTI awards, as stated in section 2.1 of the Company's 2021 Remuneration Report. However, page 13 of the Notice of Meeting stated that the Measurement Period for the Share Appreciation Rights was from the announcement of the Company's FY21 financial results to the announcement of the Company's FY23 financial results. The latter date was an error and should have read "FY24 financial results".

**McGregor Grant**  
**Secretary**

# 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>	<b>Nanosonics Limited</b>
<b>ABN</b>	<b>11 095 076 896</b>

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>	Mr Michael Kavanagh
<b>Date of last notice</b>	14 September 2021

### 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>	a) Indirect Interest b) Indirect Interest c) Indirect Interest d) Indirect Interest e) Indirect Interest f) Direct Interest
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	a) Performance Rights held in the Nanosonics Omnibus Equity Plan b) Share Appreciation Rights held in the Nanosonics Omnibus Equity Plan c) Options held in the Nanosonics Omnibus Equity Plan d) Restricted Ordinary Shares held by the trustee of the Nanosonics Employee Equity Trust e) Ordinary Shares held by the trustee of the Nanosonics Employee Equity Trust
<b>Date of change</b>	18 February 2022

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
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<b>No. of securities held prior to change</b>	a) 177,108 Performance Rights held in the Nanosonics Omnibus Equity Plan. b) 208,884 Share Appreciation Rights held in the Nanosonics Omnibus Equity Plan. c) 964,703 Options held in the Nanosonics Omnibus Equity Plan. d) 19,112 (Indirect) Ordinary Shares (restricted) e) 362,282 (Indirect) Ordinary Shares f) 1,018,363 (Direct) Ordinary Shares.
<b>Class</b>	a) Performance Rights b) Share Appreciation Rights c) Options d) Ordinary Shares e) Ordinary Shares f) Ordinary Shares
<b>Number acquired</b>	132,760 Performance Rights 190,114 Share Appreciation Rights
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A
<b>No. of securities held after change</b>	g) 309,868 Performance Rights held in the Nanosonics Omnibus Equity Plan. h) 398,998 Share Appreciation Rights held in the Nanosonics Omnibus Equity Plan. i) 964,703 Options held in the Nanosonics Omnibus Equity Plan. j) 19,112 (Indirect) Ordinary Shares (restricted) k) 362,282 (Indirect) Ordinary Shares l) 1,018,363 (Direct) 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	Issue of Performance Rights and Share Appreciation Rights under the terms and conditions of the Nanosonics Omnibus Equity Plan.

+ See chapter 19 for defined terms.

## 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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	
<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>	

Director: Mr. Michael Kavanagh  
Date: 18 February 2022

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<sup>+</sup> See chapter 19 for defined terms.