

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	LUMOS DIAGNOSTICS HOLDINGS LTD
ABN	66 630 476 970

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	Sam Lanyon
Date of last notice	28 October 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.

Direct or indirect interest	Indirect
Nature of indirect interest (Including registered holder)	Heidi Lianne Sick Sicksamba Pty Ltd <SICKSAMBA SUPERFUND A/C>
Date of change	30 June 2022
No. of securities held prior to change	Heidi Lianne Sick - 416,417 fully paid ordinary shares Sicksamba Pty Ltd <SICKSAMBA SUPERFUND A/C> - Nil
Class	<ul style="list-style-type: none"> • Fully paid ordinary shares, and • Listed Options exercisable at \$0.30, expiring 30 Nov 2022
Number acquired	<p>Heidi Lianne Sick</p> <ul style="list-style-type: none"> • 147,615 fully paid ordinary shares • 147,615 listed options exercisable at \$0.30, expiring 30 Nov 2022 <p>Sicksamba Pty Ltd <SICKSAMBA SUPERFUND A/C></p> <ul style="list-style-type: none"> • 15,687 fully paid ordinary shares • 15,687 listed options exercisable at \$0.30, expiring 30 Nov 2022

+ See chapter 19 for defined terms.

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Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.19 per ordinary share \$0.00 per Listed Option
No. of securities held after change	<p>Heidi Lianne Sick</p> <ul style="list-style-type: none"> • 564,032 fully paid ordinary shares • 147,615 options exercisable at \$0.30, expiring 30 Nov 2022 <p>Sicksamba Pty Ltd <SICKSAMBA SUPERFUND A/C></p> <ul style="list-style-type: none"> • 15,687 fully paid ordinary shares • 15,687 options exercisable at \$0.30, expiring 30 Nov 2022
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares and listed options under the terms and conditions of the Prospectus as announced to the ASX on 6 June 2022

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

+ See chapter 19 for defined terms.

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?	No
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

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