

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	SONIC HEALTHCARE LIMITED
ABN	24 004 196 909

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	Christopher David Wilks
Date of last notice	29 September 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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Ordinary shares in Sonic Healthcare Limited are held in the name of Hot Clothing Company Pty Ltd Ordinary shares in Sonic Healthcare Limited are held in the Sonic Healthcare Employee Share Trust ("SHEST")
Date of change	29 November 2023

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	<p><u>Direct</u> 488,284 Sonic Healthcare Limited ordinary shares</p> <p>181,147 unlisted options over ordinary shares in Sonic Healthcare Limited, issued in 2019, expiring 19 November 2024; exercisable at \$29.26 each under the Sonic Healthcare Limited Employee Option Plan, having satisfied performance criteria</p> <p>122,570 unlisted options over ordinary shares in Sonic Healthcare Limited, issued in 2020, expiring 18 November 2025; exercisable at \$34.21 each under the Sonic Healthcare Limited Employee Option Plan, which will vest in November 2023, having satisfied performance criteria</p> <p>16,187 unlisted performance rights over ordinary shares in Sonic Healthcare Limited, issued in 2020 which will vest in November 2023 having satisfied performance criteria with Nil exercise price under the Sonic Healthcare Limited Performance Rights Plan</p> <p>94,745 unlisted options over ordinary shares in Sonic Healthcare Limited, issued in 2021 and will vest on 18 November 2024, subject to performance criteria over period 1 July 2021 to 30 June 2024; exercisable at \$38.90 each under the Sonic Healthcare Limited Employee Option Plan</p> <p>15,018 unlisted performance rights over ordinary shares in Sonic Healthcare Limited, issued in 2021 and will vest on 18 November 2024, subject to performance criteria over period 1 July 2021 to 30 June 2024, with Nil exercise price under the Sonic Healthcare Limited Performance Rights Plan</p> <p>111,589 unlisted options over ordinary shares in Sonic Healthcare Limited, issued in 2022 and will vest on 17 November 2025, subject to performance criteria over period 1 July 2022 to 30 June 2025; exercisable at \$32.79 each under the Sonic Healthcare Limited Employee Option Plan</p> <p>19,619 unlisted performance rights over ordinary shares in Sonic Healthcare Limited, issued in 2022 and will vest on 17 November 2025, subject to performance criteria over period 1 July 2022 to 30 June 2025, with Nil exercise price under the Sonic Healthcare Limited Performance Rights Plan</p> <p>5,863 unlisted performance rights over ordinary shares in Sonic Healthcare Limited, issued in 2023 and will vest on 1 March 2024, with Nil exercise price under the Sonic Healthcare Limited Performance Rights Plan, as part of FY2023 short term incentive having satisfied performance criteria</p> <p><u>Indirect</u> 73,000 Sonic Healthcare Limited ordinary shares held by Hot Clothing Company Pty Ltd</p> <p>43,471 Sonic Healthcare Limited ordinary shares held by CPU Share Plans Pty Limited atf SHEST</p>
---	--

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Class	Fully paid ordinary shares in Sonic Healthcare Limited
Number acquired	<ul style="list-style-type: none"> • 131,395 unlisted options over ordinary shares in Sonic Healthcare Limited, will vest on 29 November 2026, subject to performance criteria over period 1 July 2023 to 30 June 2026; exercisable at \$28.89 each under the Sonic Healthcare Limited Employee Option Plan. • 25,051 unlisted performance rights over ordinary shares in Sonic Healthcare Limited, will vest on 29 November 2026, subject to performance criteria over period 1 July 2023 to 30 June 2026, with Nil exercise price under the Sonic Healthcare Limited Performance Rights Plan.
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

<p>No. of securities held after change</p>	<p><u>Direct</u> 488,284 Sonic Healthcare Limited ordinary shares</p> <p>181,147 unlisted options over ordinary shares in Sonic Healthcare Limited, issued in 2019, expiring 19 November 2024; exercisable at \$29.26 each under the Sonic Healthcare Limited Employee Option Plan, having satisfied performance criteria</p> <p>122,570 unlisted options over ordinary shares in Sonic Healthcare Limited, issued in 2020, expiring 18 November 2025; exercisable at \$34.21 each under the Sonic Healthcare Limited Employee Option Plan, having satisfied performance criteria</p> <p>16,187 unlisted performance rights over ordinary shares in Sonic Healthcare Limited, issued in 2020, expiring 18 November 2025; having satisfied performance criteria with Nil exercise price under the Sonic Healthcare Limited Performance Rights Plan</p> <p>94,745 unlisted options over ordinary shares in Sonic Healthcare Limited, issued in 2021 and will vest on 18 November 2024, subject to performance criteria over period 1 July 2021 to 30 June 2024; exercisable at \$38.90 each under the Sonic Healthcare Limited Employee Option Plan</p> <p>15,018 unlisted performance rights over ordinary shares in Sonic Healthcare Limited, issued in 2021 and will vest on 18 November 2024, subject to performance criteria over period 1 July 2021 to 30 June 2024, with Nil exercise price under the Sonic Healthcare Limited Performance Rights Plan</p> <p>111,589 unlisted options over ordinary shares in Sonic Healthcare Limited, issued in 2022 and will vest on 17 November 2025, subject to performance criteria over period 1 July 2022 to 30 June 2025; exercisable at \$32.79 each under the Sonic Healthcare Limited Employee Option Plan</p> <p>19,619 unlisted performance rights over ordinary shares in Sonic Healthcare Limited, issued in 2022 and will vest on 17 November 2025, subject to performance criteria over period 1 July 2022 to 30 June 2025, with Nil exercise price under the Sonic Healthcare Limited Performance Rights Plan</p> <p>5,863 unlisted performance rights over ordinary shares in Sonic Healthcare Limited, issued in 2023 and will vest on 1 March 2024, with Nil exercise price under the Sonic Healthcare Limited Performance Rights Plan, as part of FY2023 short term incentive having satisfied performance criteria</p> <p>131,395 unlisted options over ordinary shares in Sonic Healthcare Limited, issued in 2023 and will vest on 29 November 2026, subject to performance criteria over period 1 July 2023 to 30 June 2026; exercisable at \$28.89 each under the Sonic Healthcare Limited Employee Option Plan</p> <p>25,051 unlisted performance rights over ordinary shares in Sonic Healthcare Limited, issued in 2023 and will vest on 29 November 2026, subject to performance criteria over period 1 July 2023 to 30 June 2026, with Nil exercise price under the Sonic Healthcare Limited Performance Rights Plan</p> <p><u>Indirect</u> 73,000 Sonic Healthcare Limited ordinary shares held by Hot Clothing Company Pty Ltd</p> <p>43,471 Sonic Healthcare Limited ordinary shares held by CPU Share Plans Pty Limited atf SHEST</p>
--	--

+ See chapter 19 for defined terms.

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 options under the Sonic Healthcare Limited Employee Option Plan and issue of performance rights under the Sonic Healthcare Limited Performance Rights Plan approved by shareholders at the 2023 AGM, as the long term incentive component of remuneration.
---	---

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.