

29 February 2024

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 & President.

On 16 January 2024, Mr Kavanagh acquired 44,054 Service Rights under the 2023 STI Award in accordance with the approval given by shareholders at the Company's 2023 Annual General Meeting held on 3 November 2023. The delay in disclosing the issuance of the Service Rights to the ASX, as required by Listing Rule 3.19A.2, was an administrative oversight. To mitigate against this issue occurring in the future, the Company implemented a process change to ensure that a 3Y is lodged within the relevant timeframe. The Company considers that these arrangements are sufficient to ensure ongoing compliance with listing rule 3.19A.2.

Following this change, Mr Kavanagh continues to hold 1,364,496 shares. In addition, Mr Kavanagh holds 1,021,184 Rights and 286,885 Options, which are subject to various vesting conditions.

Authorised for release by Matthew Carbines, 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>	3 October 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.

<b>Direct or indirect interest</b>	<ul style="list-style-type: none"> <li>a) Indirect Interest</li> <li>b) Indirect Interest</li> <li>c) Indirect Interest</li> <li>d) Indirect Interest</li> <li>e) Indirect Interest</li> <li>f) Direct Interest</li> </ul>
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ul style="list-style-type: none"> <li>a) Performance Rights held in the Nanosonics Omnibus Equity Plan.</li> <li>b) Service Rights held in the Nanosonics Omnibus Equity Plan.</li> <li>c) Share Appreciation Rights held in the Nanosonics Omnibus Equity Plan.</li> <li>d) Options held in the Nanosonics Omnibus Equity Plan.</li> <li>e) Ordinary Shares held by the trustee of the Nanosonics Employee Equity Trust.</li> </ul>
<b>Date of change</b>	16 January 2024

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+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"> <li>a) 451,205 Performance Rights held in the Nanosonics Omnibus Equity Plan.</li> <li>b) 51,881 Service Rights held in the Nanosonics Omnibus Equity Plan.</li> <li>c) 474,044 Share Appreciation Rights held in the Nanosonics Omnibus Equity Plan.</li> <li>d) 286,885 Options held in the Nanosonics Omnibus Equity Plan.</li> <li>e) 591,133 (Indirect) Ordinary Shares.</li> <li>f) 773,363 (Direct) Ordinary Shares.</li> </ul>
<b>Class</b>	<ul style="list-style-type: none"> <li>a) Performance Rights</li> <li>b) Service Rights</li> <li>c) Share Appreciation Rights</li> <li>d) Options</li> <li>e) Ordinary Shares</li> <li>f) Ordinary Shares</li> </ul>
<b>Number acquired</b>	44,054 Service Rights.
<b>Number disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>a) 451,205 Performance Rights held in the Nanosonics Omnibus Equity Plan.</li> <li>b) 95,935 Service Rights held in the Nanosonics Omnibus Equity Plan.</li> <li>c) 474,044 Share Appreciation Rights held in the Nanosonics Omnibus Equity Plan.</li> <li>d) 286,885 Options held in the Nanosonics Omnibus Equity Plan.</li> <li>e) 591,133 (Indirect) Ordinary Shares.</li> <li>f) 773,363 (Direct) Ordinary Shares.</li> </ul>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of Service Rights in relation to the 2023 STI Award issued under the Nanosonics Omnibus Equity Plan.

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+ 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: 29 February 2024

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