

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 Monash IVF Group Limited
ABN 90 169 302 309

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	Michael Damian Knaap
Date of last notice	1/12/2023

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	17 April 2024
No. of securities held prior to change	Indirect interest of 150,655 Ordinary Shares held by MKN Family Holdings Pty Ltd as trustee for the Pakhill Superannuation Fund. Performance Rights <ul style="list-style-type: none"> • 501,629 under the 2021 Equity Incentive Plan • 466,166 under the 2022 Equity Incentive Plan • 532,599 under the 2023 Equity Incentive Plan • 517,433 under the 2024 Equity Incentive Plan
Class	Ordinary Shares and Performance Rights

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Number acquired	577,325 Ordinary Shares
Number disposed	501,629 Performance Rights under the 2021 Equity Incentive Plan
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil - vesting and conversion of Performance Rights into Ordinary Shares
No. of securities held after change	<p>Direct interest of 577,325 Ordinary Shares.</p> <p>Indirect interest of 150,655 Ordinary Shares held by MKN Family Holdings Pty Ltd as trustee for the Pakhill Superannuation Fund.</p> <p>Performance Rights</p> <ul style="list-style-type: none"> • 466,166 under the 2022 Equity Incentive Plan • 532,599 under the 2023 Equity Incentive Plan • 517,433 under the 2024 Equity Incentive Plan
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Conversion of Performance Rights to Ordinary Shares (on a one-to-one basis plus additional Ordinary Shares representing deemed reinvested dividends, as disclosed in the entity's 2021 notice of annual general meeting)

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A

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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

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?	N/A
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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