

6 November 2024

Company Announcements  
Australian Securities Exchange  
20 Bridge Street  
SYDNEY NSW 2000

### **CORRECTION TO APPENDIX 3Y**

Attached is a corrected Appendix 3Y for Dr Katharine Giles.

On 22 February 2024, the AKMC Superannuation Fund A/C associated with Dr Giles acquired 250 shares in Sonic Healthcare Limited ("Sonic"; ASX:SHL; ADR:SKHHY) through an on-market purchase.

As Dr Giles has a deemed notifiable interest in the shares acquired by AKMC Superannuation Fund A/C, an Appendix 3Y should have been lodged for Dr Giles at the time to indicate the relevant change of director's interest, but was not lodged due to an oversight in the Director notifying Sonic of the trade.

As the information was not included in the last Appendix 3Y lodged for Dr Giles on 27 May 2024, the attached Appendix 3Y is lodged to correct that disclosure.

Sonic is aware of its listing rule obligations in relation to these disclosures and specifically listing rules 3.19A and 3.19B.

Sonic has informed all Directors of the disclosure requirements set out in the listing rules 3.19A and 3.19B and s205G(1) of the Corporations Act 2001, and has documented the need to notify the company of trading in letters of appointment of Directors and in the company's Securities Trading Policy. Directors are reminded of these requirements from time to time, generally including when seeking approval to enter into a trade in the company's shares.

Sonic considers that it currently has appropriate arrangements in place to ensure timely notifications going forward for all Directors' interests including ongoing compliance with listing rule 3.19B.

This announcement has been authorised by Sonic's Company Secretary, whose contact details for further information are as follows:

**Paul Alexander**  
Company Secretary  
Sonic Healthcare  
Telephone: +61 2 9855 5404  
Email: [paul.alexander@sonichealthcare.com.au](mailto:paul.alexander@sonichealthcare.com.au)

# 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>SONIC HEALTHCARE LIMITED</b>
<b>ABN</b>	<b>24 004 196 909</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>	KATHARINE GILES
<b>Date of last notice</b>	27 MAY 2024

### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Fully paid ordinary shares in Sonic Healthcare Limited held via AKMC Superannuation Fund A/C
<b>Date of change</b>	22 February 2024
<b>No. of securities held prior to change</b>	2,500 fully paid ordinary shares in Sonic Healthcare Limited
<b>Class</b>	Fully paid ordinary shares in Sonic Healthcare Limited
<b>Number acquired</b>	250 fully paid ordinary shares in Sonic Healthcare Limited
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$28.89 per share
<b>No. of securities held after change</b>	2,750 fully paid ordinary shares in Sonic Healthcare Limited

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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<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	On-market purchase
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#### 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>	
<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> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<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>	No
<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>	

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