

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	SIGMA HEALTHCARE LIMITED
ABN	15 088 417 403

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	Mark Robert Hooper
Date of last notice	20/09/2019

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Ordinary shares acquired on market by a related party (Spouse) of Mr Hooper. Self-managed superannuation fund of Director, Super Hooper Super Fund
Date of change	25/03/2020 26/03/2020
No. of securities held prior to change	34,294,750 Ordinary Shares 12,676,960 Shares allocated pursuant to the employee share plan 63,612 Shares allocated pursuant to the loan funded long term incentive plan 18,675,676 Performance rights granted pursuant to the long term incentive plan 2,878,502

+ See chapter 19 for defined terms.

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Class	Ordinary
Number acquired	9,122,658
Number disposed	10,664,059
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<p>Acquired: \$429,940.14 – short term incentive plan \$5,096,013.00 – 2020 loan funded long term incentive plan</p> <p>Disposed: N/A – shares forfeited</p>
No. of securities held after change	<p>32,753,349</p> <p>Ordinary Shares 13,306,263</p> <p>Shares allocated pursuant to the employee share plan 63,612</p> <p>Shares allocated pursuant to the loan funded long term incentive plan 16,504,972</p> <p>Performance rights granted pursuant to the long term incentive plan 2,878,502</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<p>629,303 fully paid ordinary shares allocated pursuant to short term incentive plan.</p> <p>8,493,355 shares allocated pursuant to the 2020 loan funded long term incentive plan.</p> <p>6,348,906 shares forfeited pursuant to the 2015 loan funded long term incentive plan.</p> <p>4,315,153 shares forfeited pursuant to the 2017 loan funded long term incentive plan.</p> <p>Note: Correction of 2,362,653 loan funded long term incentive plan shares previously incorrectly recorded as ordinary shares.</p>

+ 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.

Detail of contract	N/A
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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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?	

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