

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	4DMedical Limited
ABN	31 161 684 831

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	Bruce Rathie
Date of last notice	14 August 2020 (Appendix 3X)

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.	Katrat Investments Pty Ltd as trustee for Rathie Family Trust <ul style="list-style-type: none"> • director of Katrat Investments Pty Ltd • beneficiary of Rathie Family Trust Rathie Super Pty Ltd as trustee for Rathie Superannuation Fund <ul style="list-style-type: none"> • director of Rathie Super Pty Ltd • beneficiary of Rathie Superannuation Fund
Date of change	7 April 2021
No. of securities held prior to change	300,000 ordinary shares held by Katrat Investments Pty Ltd as trustee for Rathie Family Trust 200,000 ordinary shares held by Rathie Super Pty Ltd as trustee for Rathie Superannuation Fund
Class	Fully paid ordinary shares

+ See chapter 19 for defined terms.

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Number acquired	Katrat Investments Pty Ltd as trustee for Rathie Family Trust: 4,819 shares Rathie Super Pty Ltd as trustee for Rathie Superannuation Fund: 4,819 shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Katrat Investments Pty Ltd as trustee for Rathie Family Trust: \$7,469.45 Rathie Super Pty Ltd as trustee for Rathie Superannuation Fund: \$7,469.45
No. of securities held after change	Katrat Investments Pty Ltd as trustee for Rathie Family Trust: 304,819 fully paid ordinary shares Rathie Super Pty Ltd as trustee for Rathie Superannuation Fund: 204,819 fully paid ordinary shares
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 securities under share purchase plan

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 Note: Details are only required for a contract in relation to which the interest has changed	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?	No
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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