

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	Ms Lilian Bianchi
Date of last notice	8 March 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.

Direct or indirect interest	Direct and indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Lemon Peel Pty Ltd as trustee for Lemon Peel Superannuation Fund: <ul style="list-style-type: none">• director of Lemon Peel Pty Ltd;• beneficiary of Lemon Peel Superannuation Fund
Date of change	21 November 2024
No. of securities held prior to change	Indirect: 93,306 ordinary shares held by Lemon Peel Pty Ltd as trustee for Lemon Peel Superannuation Fund
Class	Options
Number acquired	196,906
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<p>91,257 options issued as a component of director's remuneration (valued at \$55,000 based on the 30-day-VWAP of \$0.6027 as at 1 July 2024).</p> <p>105,649 options issued in lieu of base directors' fees (valued at \$49,327.35 based on the 30-day-VWAP of \$0.4669 as at 1 September 2024).</p>
No. of securities held after change	<p>Direct: 91,257 unquoted options with a nil exercise price and expiry date of 30 June 2029.</p> <p>Indirect: 93,306 ordinary shares held by Lemon Peel Pty Ltd as trustee for Lemon Peel Superannuation Fund</p> <p>105,649 unquoted options with a nil exercise price and expiry date of 30 June 2029.</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>Issue of options as approved at Annual General Meeting on 20 November 2024.</p>

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
Interest disposed	N/A

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Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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

⁺ See chapter 19 for defined terms.