

# 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>4D MEDICAL LIMITED</b>
<b>ABN</b>	<b>31 161 684 831</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>	John Livingston
<b>Date of last notice</b>	22 November 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>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<p>Ordinary shares in which the beneficial interest is held by John Livingston Pty Ltd, an entity controlled by John Livingston (registered holder: Colonial First State Inv Ltd &lt;4916557 JOHN A/C&gt;); and</p> <p>Ordinary shares in which the beneficial interest is held by JKEL Super Pty Ltd, an entity in which John Livingston has a voting power above 20% and thus is deemed by Section 608(3) of the Corporations Act 2001 to have the same relevant interest (registered holder: Colonial First State Inv Ltd &lt;4916510 JKEL A/C&gt;).</p>
<b>Date of change</b>	15 January 2025

+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	<b>Direct</b> 636,576 unquoted options exercisable at \$0.79 expiring 17 January 2026  60,147 unquoted options with a nil exercise price and expiry date of 30 June 2029.  <b>Indirect</b> <u>Colonial First State Inv Ltd &lt;4916557 JOHN A/C&gt; (beneficial holder John Livingston Pty Ltd)</u> 604,008 fully paid ordinary shares  <u>Colonial First State Inv Ltd &lt;4916510 JKEL A/C (beneficial holder: JKEL Super Pty Ltd</u> 1,321,344 fully paid ordinary shares
<b>Class</b>	Ordinary shares / options
<b>Number acquired</b>	60,147 ordinary shares
<b>Number disposed</b>	60,147 options
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
<b>No. of securities held after change</b>	<b>Direct</b> 636,576 unquoted options exercisable at \$0.79 expiring 17 January 2026  60,147 fully paid ordinary shares  <b>Indirect</b> <u>Colonial First State Inv Ltd &lt;4916557 JOHN A/C&gt; (beneficial holder John Livingston Pty Ltd)</u> 604,008 fully paid ordinary shares  <u>Colonial First State Inv Ltd &lt;4916510 JKEL A/C (beneficial holder: JKEL Super Pty Ltd</u> 1,321,344 fully paid ordinary shares
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Exercise of options

**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>	N/A
<b>Nature of interest</b>	N/A

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<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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