

ASX Release

Sigma Healthcare Limited
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12 August 2025

Correction to Appendix 3X

Sigma Healthcare Limited (**Sigma**) advises that the attached Appendix 3X (Initial Director's Interest Notice) for Jack Gance replaces the Appendix 3X for Mr Gance that was lodged with the ASX on 13 February 2025.

Due to an administrative oversight, the previously lodged Appendix 3X (at the time of merger) inadvertently omitted 2,205 ordinary shares that are directly held by Mr Gance. Accordingly Mr Gance has interests in 1,579,052,263 Sigma shares and not 1,579,050,058 Sigma shares as originally disclosed. These shares were acquired by Mr Gance more than 20 years ago. As soon as the oversight was identified, steps were taken promptly to arrange for the corrected Appendix 3X to be lodged with ASX.

Sigma and the directors of Sigma are aware of their obligations under Listing Rules 3.19A and 3.19B to provide the information necessary for Sigma to meet its disclosure requirements. Sigma believes that its current arrangements are adequate to ensure compliance with these Listing Rules and considers this oversight to be an isolated incident.

Sigma confirms that Mr Gance did not vote these shares on any of the resolutions at Sigma's extraordinary general meeting on 29 January 2025.

This announcement is authorised by order of the Company Secretary of Sigma Healthcare Limited.

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Appendix 3X

Initial 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 30/9/2001.

Name of entity	Sigma Healthcare Limited
ABN	15 088 417 403

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Jack Gance
Date of appointment	12 February 2025

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
2,205 ordinary shares

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
JEG Family Foundation Pty Ltd as trustee for the J&E Gance Family Foundation Trust (Jack Gance is the sole director and sole shareholder of JEG Family Foundation Pty Ltd)	1,551,034,201 ordinary shares
Rispin & Mott Nominees Pty Ltd as bare trustee for Entourage Agency Pty Ltd as trustee for Entourage Agency Trust (Jack Gance Administrators Pty Ltd as trustee for the Jack Gance Family Trust is a unitholder of Entourage Agency Trust and Jack Gance is a director and shareholder of Jack Gance Administrators Pty Ltd)	19,224,230 ordinary shares
Rispin & Mott Nominees Pty Ltd as bare trustee for Jack Gance Administrators Pty Ltd as trustee for the Jack Gance Family Trust (Jack Gance is a director and shareholder of Jack Gance Administrators Pty Ltd)	8,791,627 ordinary shares

Part 3 – 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

+ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

No. and class of securities to which interest relates	N/A
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+ See chapter 19 for defined terms.