

# 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 becomes ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Singular Health Group Limited
<b>ABN</b>	58 639 242 765

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>	Denning Chong
<b>Date of last notice</b>	14 December 2023

### 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>	(1) Indirect (2) Indirect (3) Indirect (4) Indirect
<b>Nature of indirect interest (including registered holder)</b>	(1) JCC HEALTH PTY LTD <THE JDE MEDVR A/C> - An entity controlled by Mr Chong, and of which he is a beneficiary  (2) JDE CAPITAL PTY LTD - An entity controlled by Mr Chong, and of which he is a beneficiary  (3) JDE CAPITAL PTY LTD <JDE CAPITAL A/C> - An entity controlled by Mr Chong, and of which he is a beneficiary  (4) JDE CAPITAL PTY LTD <JDE CAPITAL A/C> - An entity controlled by Mr Chong, and of which he is a beneficiary

<sup>+</sup> See [chapter 19](#) for defined terms.

<b>Date of change</b>	<p>(1.1) N/A</p> <p>(1.2) N/A</p> <p>(1.3) N/A</p> <p>(1.4) 27 February 2024</p> <p>(1.5) N/A</p> <p>(2.1) N/A</p> <p>(2.2) N/A</p> <p>(3.1) N/A</p> <p>(3.2) N/A</p> <p>(3.3) N/A</p> <p>(4) N/A</p>
<b>No. of securities held prior to change</b>	<p>(1.1) 4,640,869 - ORDINARY FULLY PAID SHARES</p> <p>(1.2) 4,500,000 - UNLISTED OPTIONS @ \$0.30</p> <p>(1.3) 1,250,000 - UNLISTED OPTIONS @ \$0.08 EXP 08/12/2027</p> <p>(1.4) 1,200,000 - PERFORMANCE RIGHTS - CLASS A</p> <p>(1.5) 1,200,000 - PERFORMANCE RIGHTS - CLASS B</p> <p>(2.1) 1,000,000 - PERFORMANCE RIGHTS - TRANCHE A</p> <p>(2.2) 500,000 - PERFORMANCE RIGHTS - TRANCHE B</p> <p>(3.1) 1,818,182 - UNLISTED OPTIONS @ \$0.10 EXP 26/06/2026</p> <p>(3.2) 10,000,000 - UNLISTED OPTIONS @ \$0.08 EXP 08/12/2027</p> <p>(3.3) 6,000,000 - PERFORMANCE RIGHTS EXP 8/12/2027</p> <p>(4) 3,167,706 - ORDINARY FULLY PAID SHARES</p>

<b>Class</b>	(1.1) ORDINARY FULLY PAID SHARES (1.2) UNLISTED OPTIONS @ \$0.30 (1.3) UNLISTED OPTIONS @ \$0.08 EXP 08/12/2027 (1.4) PERFORMANCE RIGHTS - CLASS A (1.5) PERFORMANCE RIGHTS - CLASS B (2.1) PERFORMANCE RIGHTS - TRANCHE A (2.2) PERFORMANCE RIGHTS - TRANCHE B (3.1) UNLISTED OPTIONS @ \$0.10 EXP 26/06/2026 (3.2) UNLISTED OPTIONS @ \$0.08 EXP 08/12/2027 (3.3) PERFORMANCE RIGHTS EXP 8/12/2027 (4) ORDINARY FULLY PAID SHARES
<b>Number acquired</b>	Nil
<b>Number disposed</b>	(1.1) NIL (1.2) NIL (1.3) NIL (1.4) (1,200,000 - PERFORMANCE RIGHTS - CLASS A) (1.5) NIL (2.1) NIL (2.2) NIL (3.1) NIL (3.2) NIL (3.3) NIL (4) NIL
<b>Value/Consideration</b>	Nil consideration.

<b>No. of securities held after change</b>	(1.1) 4,640,869 - ORDINARY FULLY PAID SHARES  (1.2) 4,500,000 - UNLISTED OPTIONS @ \$0.30  (1.3) 1,250,000 - UNLISTED OPTIONS @ \$0.08 EXP 08/12/2027  (1.4) NIL - PERFORMANCE RIGHTS - CLASS A  (1.5) 1,200,000 - PERFORMANCE RIGHTS - CLASS B  (2.1) 1,000,000 - PERFORMANCE RIGHTS - TRANCHE A  (2.2) 500,000 - PERFORMANCE RIGHTS - TRANCHE B  (3.1) 1,818,182 - UNLISTED OPTIONS @ \$0.10 EXP 26/06/2026  (3.2) 10,000,000 - UNLISTED OPTIONS @ \$0.08 EXP 08/12/2027  (3.3) 6,000,000 - PERFORMANCE RIGHTS EXP 8/12/2027  (4) 3,167,706 - ORDINARY FULLY PAID SHARES
<b>Nature of change</b>	Cancellation of expired, unvested performance rights.

## Part 2 - Change of director's relevant 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
<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>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b>	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

<sup>+</sup> See [chapter 19](#) for defined terms.