

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

Name of entity	Singular Health Group Limited
ABN	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.

Name of director	Denning Chong
Date of last notice	22 April 2025

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	(1) Indirect
Nature of indirect interest (including registered holder)	<p>1) JCC HEALTH PTY LTD <THE JDE MEDVR A/C> - An entity controlled by Mr Chong, and of which he is a beneficiary</p> <p>(2) JDE CAPITAL PTY LTD <JDE CAPITAL A/C> - An entity controlled by Mr Chong, and of which he is a beneficiary</p> <p>(3) MAXWELL STANLEY CAPITAL PTY LTD <Maxwell Stanley Capital A/C> - an entity controlled by Mr Chong and of which he is a beneficiary</p>
Date of change	30 May 2025

⁺ See [chapter 19](#) for defined terms.

No. of securities held prior to change	<p>(1.1) 6,640,869 - ORDINARY FULLY PAID SHARES</p> <p>(1.2) 1,250,000 - UNLISTED OPTIONS @ \$0.08 EXP 08/12/2027</p> <p>(1.3) 5,000,000 - PERFORMANCE RIGHTS EXP 30/06/2028</p> <p>(2.1) 6,667,706 - ORDINARY FULLY PAID SHARES</p> <p>(2.2) 1,818,182 - UNLISTED OPTIONS @ \$0.10 EXP 26/06/2026</p> <p>(2.3) 10,000,000 - UNLISTED OPTIONS @ \$0.08 EXP 08/12/2027</p> <p>(2.4) 500,000 - PERFORMANCE RIGHTS - TRANCHE B</p> <p>(2.5) 1,500,000 - PERFORMANCE RIGHTS EXP 8/12/2027</p> <p>(2.6) 5,000,000 - PERFORMANCE RIGHTS EXP 30/06/2028</p> <p>(3) 10,000,000 - UNLISTED OPTIONS @ \$0.25 EXP 15/04/2029</p>
Class	<p>(2.1) ORDINARY FULLY PAID SHARES</p> <p>(2.4) PERFORMANCE RIGHTS - TRANCHE B</p> <p>(2.5) PERFORMANCE RIGHTS EXP 8/12/2027</p>
Number acquired	(2.1) 2,000,000 - ORDINARY FULLY PAID SHARES
Number disposed	<p>(2.4) (500,000 - PERFORMANCE RIGHTS - TRANCHE B)</p> <p>(2.5) (1,500,000 - PERFORMANCE RIGHTS EXP 8/12/2027)</p>
Value/Consideration	Shares issued on conversion of vested performance rights previously issued under the company's employee incentive plan and approved by shareholders as part of the director's remuneration package.

No. of securities held after change	(1.1) 6,640,869 - ORDINARY FULLY PAID SHARES (1.2) 1,250,000 - UNLISTED OPTIONS @ \$0.08 EXP 08/12/2027 (1.3) 5,000,000 - PERFORMANCE RIGHTS EXP 30/06/2028 (2.1) 8,667,706 - ORDINARY FULLY PAID SHARES (2.2) 1,818,182 - UNLISTED OPTIONS @ \$0.10 EXP 26/06/2026 (2.3) 10,000,000 - UNLISTED OPTIONS @ \$0.08 EXP 08/12/2027 (2.4) NIL - PERFORMANCE RIGHTS - TRANCHE B (2.5) NIL - PERFORMANCE RIGHTS EXP 8/12/2027 (2.6) 5,000,000 - PERFORMANCE RIGHTS EXP 30/06/2028 (3) 10,000,000 - UNLISTED OPTIONS @ \$0.25 EXP 15/04/2029
Nature of change	Shares issued on conversion of vested performance rights previously issued under the company's employee incentive plan.

Note transposition errors on previous Appendix 3Y lodged 22 April 2025 for Mr Chong incorrectly stated closing balance at 2.1 of 1,500,000 shares when correct number was 6,667,706 and at 2.2 of 6,667,706 options when correct number was 1,818,182. There was no movement of those securities on that 3Y and closing balance should have mirrored the opening balance. The opening balances in this Appendix 3Y reflect the corrected amount.

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.

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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	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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