

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 SIGMA HEALTHCARE LIMITED ('Sigma')
ABN 15 088 417 403

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	Vikesh RAMSUNDER
Date of last notice	19 June 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	20 December 2023
No. of securities held prior to change	1) 2,964,845 rights to acquire fully paid ordinary shares pursuant to the terms of the Sigma Rights Plan (Rights). 2) 10,179,605 fully paid ordinary shares acquired with a limited recourse loan provided by Sigma pursuant to the terms of the Sigma Loan Funded Share Plan (LFSP Shares). 3) 240,462 rights to acquire fully paid ordinary shares pursuant to the terms of Sigma's 2022 / 2023 Short Term Incentive Plan (2022 / 2023 STI Rights). 4) 3,112,283 EEG Rights to acquire fully paid ordinary shares pursuant to the terms of Sigma's 2023 Executive Equity Grant Plan (EEG Rights).

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Class	Rights to acquire fully paid ordinary shares pursuant to the terms of Sigma's Rights Plan (Rights).
Number acquired	1,482,423
Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Rights are issued for nil consideration. On vesting, one right is converted into one fully paid ordinary share in Sigma. The Rights represent part of the employee incentive scheme component of remuneration for Vikesh Ramsunder. Vesting and other conditions relating to the Rights are set out in Sigma's 2022 Notice of Annual General Meeting.
No. of securities held after change	Direct interest in 1,482,423 fully paid ordinary shares, 1,482,422 Rights, 10,179,605 LFSP Shares, 240,462 2022 / 2023 STI Rights and 3,112,283 EEG Rights.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of rights to allot shares in accordance with the Sigma Rights Plan.

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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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