

Appendix 3Z

Final 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 30/9/2001.

Name of entity	Singular Health Group Limited
ABN	58 639 242 765

We (the entity) give ASX the following information under listing rule 3.19.A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Thomas Hanly
Date of last notice	20 March 2023
Date that director ceased to be director	14 April 2023

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.

<p>Number & class of securities</p> <p>(i) 179,688 FULLY PAID ORDINARY SHARES</p> <p>(ii) 1,500,000 CLASS A PERFORMANCE RIGHTS</p> <p>(iii) 1,500,000 CLASS B PERFORMANCE RIGHTS</p> <p>(iv) 6,000,000 UNLISTED OPTIONS (\$0.30, 10 FEB 2025)</p> <p>(v) 1,500,000 PERFORMANCE RIGHTS, SUBJECT TO VESTING, EXPIRING 23 DECEMBER 2025</p>

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

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.

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

<p>Name of holder & nature of interest</p> <p><i>Note: Provide details of the circumstances giving rise to the relevant interest.</i></p> <p>SYLVAN CAPITAL PTE LTD (An entity controlled by Mr Hanly, and of which he is a beneficiary)</p>	<p>Number & class of Securities</p> <p>(i) 3,500,000 FULLY PAID ORDINARY SHARES</p>
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Part 3 - Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.