

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	26 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	(1) Indirect (2) Indirect
Nature of indirect interest (including registered holder)	(1) Securities held by JCC Health Pty Ltd , an entity controlled by Mr Chong, and of which he is a beneficiary (2) Securities held by JDE Capital Pty Limited , an entity controlled by Mr Chong and of which he is a beneficiary
Date of change	6 July 2023 and 7 July 2023
No. of securities held prior to change	(1)(i) 4,640,869 FULLY PAID ORDINARY SHARES (1)(ii) 1,200,000 CLASS A PERFORMANCE RIGHTS (1)(iii) 1,200,000 CLASS B PERFORMANCE RIGHTS (1)(iv) 4,500,000 UNLISTED OPTIONS (\$0.30, 10 February 2025) (1)(v) 1,500,000 PERFORMANCE RIGHTS, SUBJECT TO VESTING, EXPIRING 23 DECEMBER 2025 (2)(i) 2,236,931 FULLY PAID ORDINARY SHARES (2)(i) 1,818,182 UNLISTED OPTIONS (\$0.10, 26 June 2026)
Class	FULLY PAID ORDINARY SHARES
Number acquired	930,775 FULLY PAID ORDINARY SHARES
Number disposed	NIL

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

Value/Consideration	\$39,706
No. of securities held after change	(1)(i) 4,640,869 FULLY PAID ORDINARY SHARES (1)(ii) 1,200,000 CLASS A PERFORMANCE RIGHTS (1)(iii) 1,200,000 CLASS B PERFORMANCE RIGHTS (1)(iv) 4,500,000 UNLISTED OPTIONS (\$0.30, 10 February 2025) (1)(v) 1,500,000 PERFORMANCE RIGHTS, SUBJECT TO VESTING, EXPIRING 23 DECEMBER 2025 (2)(i) 3,167,706 FULLY PAID ORDINARY SHARES (2)(i) 1,818,182 UNLISTED OPTIONS (\$0.10, 26 June 2026)
Nature of change	ON MARKET TRADE

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

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