

# 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

<b>Name of entity</b>	<b>4D MEDICAL LIMITED</b>
<b>ABN</b>	<b>31 161 684 831</b>

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>	John Livingston
<b>Date of last notice</b>	22 November 2024

### 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>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Ordinary shares in which the beneficial interest is held by John Livingston Pty Ltd, an entity controlled by John Livingston (registered holder: Colonial First State Inv Ltd <4916557 JOHN A/C>); and  Ordinary shares in which the beneficial interest is held by JKEL Super Pty Ltd, an entity in which John Livingston has a voting power above 20% and thus is deemed by Section 608(3) of the Corporations Act 2001 to have the same relevant interest (registered holder: Colonial First State Inv Ltd <4916510 JKEL A/C>).
<b>Date of change</b>	15 January 2025

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<b>No. of securities held prior to change</b>	<b>Direct</b> 636,576 unquoted options exercisable at \$0.79 expiring 17 January 2026  60,147 unquoted options with a nil exercise price and expiry date of 30 June 2029.  <b>Indirect</b> <u>Colonial First State Inv Ltd &lt;4916557 JOHN A/C&gt; (beneficial holder John Livingston Pty Ltd)</u> 604,008 fully paid ordinary shares  <u>Colonial First State Inv Ltd &lt;4916510 JKEL A/C (beneficial holder: JKEL Super Pty Ltd</u> 1,321,344 fully paid ordinary shares
<b>Class</b>	Ordinary shares / options
<b>Number acquired</b>	60,147 ordinary shares
<b>Number disposed</b>	60,147 options
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
<b>No. of securities held after change</b>	<b>Direct</b> 636,576 unquoted options exercisable at \$0.79 expiring 17 January 2026  60,147 fully paid ordinary shares  <b>Indirect</b> <u>Colonial First State Inv Ltd &lt;4916557 JOHN A/C&gt; (beneficial holder John Livingston Pty Ltd)</u> 604,008 fully paid ordinary shares  <u>Colonial First State Inv Ltd &lt;4916510 JKEL A/C (beneficial holder: JKEL Super Pty Ltd</u> 1,321,344 fully paid ordinary shares
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Exercise of options

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A

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<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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.

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