

Appendix 3X

Initial 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 30/9/2001.

Name of entity	Sigma Healthcare Limited
ABN	15 088 417 403

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mario Verrocchi
Date of appointment	12 February 2025

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.

Number & class of securities
28,731,037 ordinary shares

+ See chapter 19 for defined terms.

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

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

Name of holder & nature of interest	Number & class of Securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>MFV Family Foundation Pty Ltd as trustee for M&F Verrocchi Family Foundation Trust (Mario Verrocchi is the sole director and sole shareholder of MFV Family Foundation Pty Ltd)</p>	<p>2,481,681,027 ordinary shares</p>
<p>Rispin & Mott Nominees Pty Ltd as bare trustee for Entourage Agency Pty Ltd as trustee for Entourage Agency Trust (Mario Verrocchi Administrators Pty Ltd as trustee for the Mario Verrocchi Family Trust is a unitholder of Entourage Agency Trust and Mario Verrocchi is a director and shareholder of Mario Verrocchi Administrators Pty Ltd)</p>	<p>30,791,351 ordinary shares</p>
<p>Rispin & Mott Nominees Pty Ltd as bare trustee for Mario Verrocchi Administrators Pty Ltd as trustee for the Mario Verrocchi Family Trust (Mario Verrocchi is a director and shareholder of Mario Verrocchi Administrators Pty Ltd)</p>	<p>14,081,505 ordinary shares</p>

Part 3 – 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	N/A
Name of registered holder (if issued securities)	N/A

+ See chapter 19 for defined terms.

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No. and class of securities to which interest relates	N/A
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