

# 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>Nanosonics Limited</b>
<b>ABN</b>	<b>11 095 076 896</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>	Mr Michael Kavanagh
<b>Date of last notice</b>	26 September 2025

### 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>	<ul style="list-style-type: none"> <li>a) Indirect Interest</li> <li>b) Indirect Interest</li> <li>c) Indirect Interest</li> <li>d) Indirect Interest</li> <li>e) Direct Interest</li> <li>f) Indirect Interest</li> <li>g) Indirect Interest</li> </ul>
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ul style="list-style-type: none"> <li>a) Performance Rights held in the Nanosonics Omnibus Equity Plan.</li> <li>b) Service Rights held in the Nanosonics Omnibus Equity Plan.</li> <li>c) Share Appreciation Rights held in the Nanosonics Omnibus Equity Plan.</li> <li>d) Ordinary Shares held by the trustee of the Nanosonics Employee Equity Trust.</li> <li>e) N/A</li> <li>f) Ordinary Shares held by the trustee of the Nanosonics Employee Equity Trust.</li> <li>g) Performance Rights held in the Nanosonics Equity Plan</li> </ul>
<b>Date of change</b>	04 December 2025

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<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"> <li>a) 298,294 Performance Rights held in the Nanosonics Omnibus Equity Plan.</li> <li>b) 0 Service Rights held in the Nanosonics Omnibus Equity Plan.</li> <li>c) 283,930 Share Appreciation Rights held in the Nanosonics Omnibus Equity Plan.</li> <li>d) 109,685 (Indirect) Ordinary Shares.</li> <li>e) 1,256,723 (Direct) Ordinary Shares.</li> <li>f) 856,017 Performance Rights held in the Nanosonics Equity Plan</li> <li>g) 21,914 Service Rights held in the Nanosonics Equity Plan</li> </ul>
<b>Class</b>	<ul style="list-style-type: none"> <li>a) Performance Rights (Nanosonics Omnibus Equity Plan)</li> <li>b) Service Rights</li> <li>c) Share Appreciation Rights</li> <li>d) Ordinary Shares</li> <li>e) Ordinary Shares</li> <li>f) Performance Rights (Nanosonics Equity Plan)</li> <li>g) Service Rights (Nanosonics Equity Plan)</li> </ul>
<b>Number acquired</b>	66,380 Ordinary Shares
<b>Number disposed</b>	
<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>	<ul style="list-style-type: none"> <li>a) 231,914 Performance Rights held in the Nanosonics Omnibus Equity Plan</li> <li>b) 0 Service Rights held in the Nanosonics Omnibus Equity Plan</li> <li>c) 283,930 Share Appreciation Rights held in the Nanosonics Omnibus Equity Plan</li> <li>d) 176,065 (Indirect) Ordinary Shares</li> <li>e) 1,256,723 (Direct) Ordinary Shares</li> <li>f) 856,017 Performance Rights held in the Nanosonics Equity Plan</li> <li>g) 21,914 Service Rights held in the Nanosonics Equity Plan</li> </ul>
<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 66,380 Performance Rights under the Nanosonics Omnibus Equity Plan.

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**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>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

Director: Mr Michael Kavanagh  
Date: 8 December 2025

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