

Rule 3.19A.2

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

Name of entity	Sigma Healthcare Limited ("Sigma")
ABN	15 088 417 403

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	Vikesh Ramsunder
Date of last notice	18 February 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder)	N/A
Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	9 January 2026
No. of securities held prior to change	<u>Direct</u> 3,132,984 ordinary shares 1,010,723 2024 LTI Rights
Class	Rights to acquire fully paid ordinary shares in Sigma granted under Sigma's 2025 Long Term Incentive Plan
Number acquired	813,449
Number disposed	N/A
Value/Consideration	The rights were granted under Sigma's 2025 Long Term Incentive Plan approved at Sigma's 2025 AGM. The Rights are issued for nil consideration and represent part of the employee incentive scheme component for Mr Ramsunder.
Note: If consideration is non-cash, provide details and estimated valuation	
No. of securities held after change	<u>Direct</u> 3,132,984 fully paid ordinary shares 1,010,723 2024 LTI Rights 813,449 2025 LTI Rights

⁺ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issuance of performance rights under Sigma's 2025 Long Term Incentive 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.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.