

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
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	Mark Robert Hooper
Date of last notice	05/02/2019

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) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	22/03/2019
No. of securities held prior to change	41,192,937 Ordinary Shares 10,371,702 Shares allocated pursuant to the employee share plan 56,112 Shares allocated pursuant to the loan funded long term incentive plan 27,886,621 Performance rights granted pursuant to the long term incentive plan 2,878,502

+ See chapter 19 for defined terms.

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Class	Ordinary
Number acquired	2,362,653
Number disposed	2,362,653
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	<p>38,830,284</p> <p>Ordinary Shares 12,734,355</p> <p>Shares allocated pursuant to the employee share plan 56,112</p> <p>Shares allocated pursuant to the loan funded long term incentive plan 23,161,315</p> <p>Performance rights granted pursuant to the long term incentive plan 2,878,502</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<p>2,362,653 shares pursuant to the 2016 long term incentive plan converted to ordinary shares.</p> <p>2,362,653 shares pursuant to the 2016 long term incentive plan forfeited.</p>

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	

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No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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.