

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	Vikesh RAMSUNDER
Date of last notice	22 February 2022

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	16 May 2022

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No. of securities held prior to change	Nil
Class	<p>1) rights to acquire fully paid ordinary shares pursuant to the terms of the Sigma Healthcare Limited (Sigma) Rights Plan (Rights)</p> <p>2) fully paid ordinary shares to be acquired with a limited recourse loan provided by Sigma pursuant to the terms of the Sigma Loan Funded Share Plan (LFSP Shares)</p>
Number acquired	<p>1) 2,964,845 Rights</p> <p>2) 10,179,605 LFSP Shares, as approved by shareholders at Sigma's Annual General Meeting held on 12 May 2022.</p>
Number disposed	Nil
<p>Value/Consideration</p> <p>Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>1) Rights are issued for nil consideration. On vesting, one Right is converted to one fully paid ordinary share in Sigma.</p> <p>2) LFSP Shares are acquired with a limited recourse loan in the amount of \$4,733,516.33 provided by Sigma pursuant to the terms to the Sigma Loan Funded Share Plan.</p> <p>Both Rights and LFSP Shares represent part of the employee incentive scheme component of remuneration for Vikesh Ramsunder. Vesting and other conditions are set out in the 2022 Notice of Annual General Meeting.</p>

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No. of securities held after change	Direct interest in 2,964,845 Rights and 10,179,605 LFSP Shares.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1) Issue of Rights in accordance with the Sigma Rights Plan. 2) Allocation of LFSP Shares in accordance with the Sigma Loan Funded Share Plan.

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	

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