

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	31/3/2021

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Ordinary shares acquired on market by a related party (Spouse) of Mr Hooper. Self-managed superannuation fund of Director, Super Hooper Super Fund										
Date of change	24 May 2021										
No. of securities held prior to change	<table style="width: 100%; border-collapse: collapse;"> <tr> <td colspan="2">25,601,591</td> </tr> <tr> <td style="padding-left: 20px;">Ordinary Shares</td> <td style="text-align: right;">15,635,030</td> </tr> <tr> <td style="padding-left: 20px;">Shares allocated pursuant to the employee share plan</td> <td style="text-align: right;">71,112</td> </tr> <tr> <td style="padding-left: 20px;">Shares allocated pursuant to the loan funded long term incentive plan</td> <td style="text-align: right;">8,493,355</td> </tr> <tr> <td style="padding-left: 20px;">Performance rights granted pursuant to the long term incentive plan</td> <td style="text-align: right;">1,402,094</td> </tr> </table>	25,601,591		Ordinary Shares	15,635,030	Shares allocated pursuant to the employee share plan	71,112	Shares allocated pursuant to the loan funded long term incentive plan	8,493,355	Performance rights granted pursuant to the long term incentive plan	1,402,094
25,601,591											
Ordinary Shares	15,635,030										
Shares allocated pursuant to the employee share plan	71,112										
Shares allocated pursuant to the loan funded long term incentive plan	8,493,355										
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Class	Ordinary
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+ See chapter 19 for defined terms.

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Number acquired	
Number disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	
No. of securities held after change	25,601,591 Ordinary Shares 15,640,284 Shares allocated pursuant to the employee share plan 65,858 Shares allocated pursuant to the loan funded long term incentive plan 8,493,355 Performance rights granted pursuant to the long term incentive plan 1,402,094
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	5,254 employee share plan shares released and converted to Ordinary Shares.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	1
Interest acquired	

+ See chapter 19 for defined terms.

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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.