

ASX Release

Issued 18 May 2021

Appendix 3Z

As previously announced by Sigma Healthcare Limited (**Sigma**) at the recent Annual General Meeting, Mr David Bayes has resigned as a Non-Executive Director of Sigma, effective from 12 May 2021.

An Appendix 3Z for Mr Bayes is attached.

This announcement is authorised by the Company Secretary.

Appendix 3Z

Final 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 30/9/2001.

Name of entity	Sigma Healthcare Limited
ABN	15 088 417 403

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	David Sutton Bayes
Date of last notice	1 April 2021
Date that director ceased to be director	12 May 2021

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
104,644 FPO shares in Sigma Healthcare Limited

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>Self- managed superannuation fund of Director, Talbot Holdings (VIC) Pty Ltd (atf Bayes Super Fund).</p> <p>Investment trust of Director, Kateco (VIC) Pty Ltd (atf David Bayes Investment Trust)</p>	<p>348,331 FPO shares in Sigma Healthcare Limited</p>

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.