

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	29/10/2020

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	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	25/3/2021
No. of securities held prior to change	33,760,849 Ordinary Shares 15,044,467 Shares allocated pursuant to the employee share plan 71,112 Shares allocated pursuant to the loan funded long term incentive plan 16,504,972 Performance rights granted pursuant to the long term incentive plan 2,140,298

+ See chapter 19 for defined terms.

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Class	Ordinary
Number acquired	
Number disposed	8,159,258
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	
No. of securities held after change	25,601,591 Ordinary Shares 15,044,467 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 1,992,657
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	8,011,617 shares forfeited under 2016 and 2018 Loan Funded Share Plan and 147,641 performance rights granted pursuant to the long term incentive plan forfeited

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	
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+ See chapter 19 for defined terms.

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.