

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	Danielle Di Pilla
Date of last notice	13 February 2025

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 and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Di Pilla Investments Pty Ltd as trustee for the Di Pilla Family Trust (Danielle Di Pilla is the sole director and sole shareholder of Di Pilla Investments Pty Ltd)
Date of change	26 May 2025, 27 May 2025, 28 May 2025 and 29 May 2025
No. of securities held prior to change	Danielle Di Pilla – 61,243,218 ordinary shares Di Pilla Investments Pty Ltd as trustee for the Di Pilla Family Trust – 44,228,054 ordinary shares
Class	Fully paid ordinary shares
Number acquired	N/A
Number disposed	29,842,150 ordinary shares (235,348 shares on 26 May 2025, 14,764,652 shares on 27 May 2025, 7,500,000 shares on 28 May 2025 and 7,342,150 shares on 29 May 2025)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	26 May 2025 – A\$3.15 per ordinary share 27 May 2025 – A\$3.1568 per ordinary share 28 May 2025 – A\$3.2 per ordinary share 29 May 2025 – A\$3.1752 per ordinary share
No. of securities held after change	Danielle Di Pilla – 31,401,068 ordinary shares Di Pilla Investments Pty Ltd as trustee for the Di Pilla Family Trust – 44,228,054 ordinary 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	On-market trades

+ See chapter 19 for defined terms.

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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>	
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.