

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 (" Sigma ")
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	30 May 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	9 January 2026
No. of securities held prior to change	<u>Direct interests</u> 31,401,068 ordinary shares <u>Indirect interests</u> 44,228,054 ordinary shares held through 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 Ltd)
Class	Rights to acquire fully paid ordinary shares in Sigma granted under Sigma's 2025 Long Term Incentive Plan
Number acquired	141,591
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	The rights were granted under Sigma's 2025 Long Term Incentive Plan approved at Sigma's 2025 AGM. The Rights are issued for nil consideration and represent part of the employee incentive scheme component for Ms Di Pilla.

+ See chapter 19 for defined terms.

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No. of securities held after change	<u>Direct</u> 31,401,068 ordinary shares 141,591 2025 LTI Rights <u>Indirect</u> 44,228,054 ordinary shares through 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 Ltd)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issuance of performance rights under Sigma's 2025 Long Term Incentive 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	

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
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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.