Rule 3.19A.2

## **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:	SomnoMed Limited (ASX: SOM)	
<b>ABN</b> : 3:	5 003 2	55 221	

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	Hamish Corlett
Date of last notice	2 April 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.	Hamish Corlett has a relevant interest in TDM Growth Partners Pty Ltd, as, by operation of section 608(3)(b) of the Corporations Act 2001 (Cth):  a) Hamish Corlett has a relevant interest in Madleowill Investments Pty Ltd; and b) Madleowill Investments Pty Ltd has a relevant interest in TDM Growth Partners Pty Ltd.	
Date of change	22 April 2020	
No. of securities held prior to change	17,065,333 Ordinary Shares	
Class	Ordinary Fully Paid	
Number acquired	1,797,705	
Number disposed	-	

Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	\$0.80 per share
No. of securities held after change	18,863,038 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	Participation Retail Entitlement Offer.

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	N/A	
Name of registered holder (if issued securities)	N/A	
Date of change	N/A	
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	N/A	
Interest acquired	N/A	
Interest disposed	N/A	
Value/Consideration  Note: If consideration is non-cash, provide details and an estimated valuation	N/A	
Interest after change	N/A	

Part 3 - +Closed period

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Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A