# Appendix 3Z

Rule 3.19A.3

# **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	SomnoMed Limited
ABN	35 003 255 221

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	Robert Scherini
Date of last notice	22 <sup>nd</sup> April 2020
Date that director ceased to be director	24 <sup>th</sup> August 2020

#### 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.

nil

<sup>+</sup> See chapter 19 for defined terms.

### 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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
The registered holder is Mr Robert Scherini & Ms Emma Scherini & Ms Sarah Scherini ATF <scherini a="" c="" family="" fund="" s=""> (14,966 shares)(Robert Scherini is a trustee and beneficiary of the superannuation fund)</scherini>	119,721 shares
Mr Robert Scherini, as trustee for The East Trust (Robert Scherini is a trustee and beneficiary of the East Trust) (104,755 shares)	

## Part 3 – Director's interests in contracts

N/A
N/A
N/A
N/A

<sup>+</sup> See chapter 19 for defined terms.