

# Appointment of Non-Executive Director Evonne Collier

17 December 2021

4DMedical Limited (ASX:4DX, “4DMedical”, or the “Company”), a medical technology company focused on commercialising its FDA-cleared and TGA-approved respiratory imaging platform, is pleased to announce the appointment of Ms Evonne Collier as an independent non-executive director of 4DMedical, effective immediately.

Ms Collier is a professional director and an experienced leader in business scale-up, transformation and digital disruption, and brings to 4DMedical considerable multinational experience across SaaS, sales and marketing in industries spanning MedTech, FinTech, pharmaceutical/health, eCommerce/Digital and FMCG.

Ms Collier has served as non-executive director on various boards since 2011 and currently serves as non-executive director of global SaaS analytics company, *Sage Automation*, digi-healthtech, *Curae Health*, SaaS FinTech, *Sniip*, and Motorama Group Holdings. Ms Collier was previously non-executive director of ASX listed entities *1300Smiles* (ASX:ONT) and *Vault Intelligence* (ASX:VLT). She holds a Master of Business (Marketing, Strategy, Innovation), Bachelor of Arts, Graduate Certificate of Applied Finance, and is a Graduate Member of the AICD.

#### 4DMedical Chairman of the Board, Bruce Rathie, said:

“We are very pleased to welcome Evonne to our board. Her executive experience combined with broad director experience across a number of industries relevant to 4DMedical will bring new insights and further diversify the board’s skillset and experience while 4DMedical seeks to ramp up its commercialisation activities in both Australia and the U.S. We look forward to her contributions.”

In accordance with Listing Rule 3.19A.1, Ms Collier’s Appendix 3X – Initial Director’s Interests Notice is attached.

–ENDS–

Authorised by the 4DMedical Board of Directors.

#### Contacts

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#### About 4DMedical

Based in Melbourne, Australia and Los Angeles, U.S., 4DMedical Limited was founded in 2012 and is listed on the Australian Securities Exchange (ASX:4DX).

4DMedical is a medical technology company aiming to deliver the global gold standard in respiratory diagnostics for all lung disorders including: coronavirus, asthma, chronic obstructive pulmonary disease (COPD), cystic fibrosis and cancer. The unique 4DMedical technology accurately and quickly



scans lung function as the patient breathes, to assist in providing sensitive, early diagnosis, and to monitor changes over time. Our Software-as-a-Service (SaaS) scans deliver much more complete results, showing even subtle variations in lung function down to the finest details, using lower levels of radiation than traditional methods.

Respiratory diagnostics is a US\$31 billion per annum global industry. Through its technology, 4DMedical provides clinicians with greater insights into diseases of the lung. 4DMedical is focused on providing better information to doctors and patients about lung function. Better information means better decisions, and better outcomes.

# Appendix 3X

## Initial 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.

<b>Name of entity</b>	<b>4DMedical Limited</b>
<b>ABN</b>	<b>31 161 684 831</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Evonne Collier
<b>Date of appointment</b>	17 December 2021

### 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.

<b>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

## Appendix 3X

### Initial Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest.	Nil

#### Part 3 – 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

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+ See chapter 19 for defined terms.