

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
ABN 35 003 255 221

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	Karen Borg
Date of last notice	6 th August 2021

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	-
No. of securities held prior to change	185,000
Class	Options
Number acquired	-
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	-
No. of securities held after change	185,000
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	N/A

+ 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	Employment contract with a commencement date of 23 rd February 2024
Nature of interest	Conditional contractual right to be granted Zero Exercise Price Options
Name of registered holder (if issued securities)	Karen Borg
Date of change	23 rd February 2024
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>	A total of 1,925,000 Zero Exercise Price Options to be issued in 3 tranches between 23 rd February 2024 and 1st July 2025, conditional upon shareholder approval, as detailed in employment contract, with a commencement date of 23 rd February 2024. See the announcement dated 22 February 2024 entitled "Material terms of employment agreements Co-CEOs" for further details.
Interest acquired	Conditional contractual right to a total of 1,925,000 Zero Exercise Price Options, subject to shareholder approval
Interest disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	Conditional contractual right to a total of 1,925,000 Zero Exercise Price Options, subject to shareholder approval

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.