

# 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

|                       |                          |
|-----------------------|--------------------------|
| <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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                            |                                |
|----------------------------|--------------------------------|
| <b>Name of Director</b>    | Julian Bernard Kingsley Sutton |
| <b>Date of last notice</b> | 14 August 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.

|  |   |
|--|---|
| <b>Direct or indirect interest</b>   | Direct and indirect   |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Vinegar Hill Partners Pty Ltd (an entity controlled by Julian Sutton)   |
| <b>Date of change</b>  | 21 November 2024  |
| <b>No. of securities held prior to change</b>  | <p><b>Direct:</b><br/>297,786 ordinary shares<br/>4,266,666 unquoted options with exercise price of \$1.20 and expiry date of 15 March 2027<br/>910,150 unquoted options with exercise price of \$0.40 and expiry date of 1 March 2025<br/>1,028,346 unquoted options with exercise price of \$0.40 and expiry date of 1 March 2025</p> <p><b>Indirect:</b><br/>183,014 ordinary shares</p> |
| <b>Class</b>   | Options   |

+ See chapter 19 for defined terms.

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|   |   |
|---|---|
| <b>Number acquired</b>  | 60,147  |
| <b>Number disposed</b>  | Nil   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | Options issued as a component of director's remuneration (valued at \$36,250 based on the 30-day-VWAP of \$0.6027 as at 1 July 2024).   |
| <b>No. of securities held after change</b>  | <p><b>Direct:</b></p> <p>297,786 ordinary shares</p> <p>4,266,666 unquoted options with exercise price of \$1.20 and expiry date of 15 March 2027</p> <p>910,150 unquoted options with exercise price of \$0.40 and expiry date of 1 March 2025</p> <p>1,028,346 unquoted options with exercise price of \$0.40 and expiry date of 1 March 2025</p> <p>60,147 unquoted options with a nil exercise price and expiry date of 30 June 2029</p> <p><b>Indirect:</b></p> <p>183,014 ordinary shares</p> |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of options as approved at Annual General Meeting on 20 November 2024.   |

## 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.

|  |     |
|--|-----|
| <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>Date of change</b>  | N/A |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | N/A |

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|  |     |
|--|-----|
| <b>Interest acquired</b>   | N/A |
| <b>Interest disposed</b>   | N/A |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation | N/A |
| <b>Interest after change</b>   | N/A |

**Part 3 – +Closed period**

|  |     |
|--|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>   | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>  | N/A |

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