

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	23rd September 2024

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 and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Ordinary shares and zero exercise price options registered in the name of Dunne & Borg Pty Ltd <The Dunne & Borg Family A/C>, a company of which Ms Borg is a Director
Date of change	1 July 2025
No. of securities held prior to change	185,000 Options 514,022 Ordinary shares 1,325,000 zero exercise price options
Class	Options
Number acquired	600,000 zero exercise price options (expiry 30.9.27)
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	185,000 Options 514,022 Ordinary shares 1,925,000 zero exercise price options

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of zero price options pursuant to employment contract
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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	Conditional contractual right to be issued options
Nature of interest	A total of 1,000,000 options to be issued under the SomnoMed Employee Share Option Plan conditional upon shareholder approval. These options will have a two year expiry from the Grant Date (27 June 2025) and a \$0.65 exercise price. The options will vest on the first anniversary of the Grant Date.
Name of registered holder (if issued securities)	N/A
Date of change	30 June 2025
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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.