

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	Sigma Healthcare Limited (" Sigma ")
ABN	15 088 417 403

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	Mario Verrocchi
Date of last notice	13 February 2025

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) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	9 January 2026
No. of securities held prior to change	<p><u>Direct</u> 28,731,037 ordinary shares</p> <p><u>Indirect</u> 2,481,681,027 ordinary shares held through MFV Family Foundation Pty Ltd as trustee for M&F Verrocchi Family Foundation Trust (Mario Verrocchi is the sole director and sole shareholder of MFV Family Foundation Pty Ltd)</p> <p>30,791,351 ordinary shares held through Rispin & Mott Nominees Pty Ltd as bare trustee for Entourage Agency Pty Ltd as trustee for Entourage Agency Trust (Mario Verrocchi Administrators Pty Ltd as trustee for the Mario Verrocchi Family Trust is a unitholder of Entourage Agency Trust and Mario Verrocchi is a director and shareholder of Mario Verrocchi Administrators Pty Ltd)</p>

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	14,081,505 ordinary shares held through Rispin & Mott Nominees Pty Ltd as bare trustee for Mario Verrocchi Administrators Pty Ltd as trustee for the Mario Verrocchi Family Trust (Mario Verrocchi is a director and shareholder of Mario Verrocchi Administrators Pty Ltd)
Class	Rights to acquire fully paid ordinary shares in Sigma granted under Sigma's 2025 Long Term Incentive Plan
Number acquired	314,021
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	The rights were granted under Sigma's 2025 Long Term Incentive Plan approved at Sigma's 2025 AGM. The Rights are issued for nil consideration and represent part of the employee incentive scheme component for Mr Verrocchi.
No. of securities held after change	<p><u>Direct</u> 28,731,037 ordinary shares 314,021 2025 LTI Rights</p> <p><u>Indirect</u> 2,481,681,027 ordinary shares held through MFV Family Foundation Pty Ltd as trustee for M&F Verrocchi Family Foundation Trust (Mario Verrocchi is the sole director and sole shareholder of MFV Family Foundation Pty Ltd)</p> <p>30,791,351 ordinary shares held through Rispin & Mott Nominees Pty Ltd as bare trustee for Entourage Agency Pty Ltd as trustee for Entourage Agency Trust (Mario Verrocchi Administrators Pty Ltd as trustee for the Mario Verrocchi Family Trust is a unitholder of Entourage Agency Trust and Mario Verrocchi is a director and shareholder of Mario Verrocchi Administrators Pty Ltd).</p> <p>14,081,505 ordinary shares held through Rispin & Mott Nominees Pty Ltd as bare trustee for Mario Verrocchi Administrators Pty Ltd as trustee for the Mario Verrocchi Family Trust (Mario Verrocchi is a director and shareholder of Mario Verrocchi Administrators Pty Ltd)</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issuance of performance rights under Sigma's 2025 Long Term Incentive Plan

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	N/A
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Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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?	

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