Rule 3.19A.2

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	**LUMOS DIAGNOSTICS HOLDINGS LTD**
ABN	**66 630 476 970**

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	DOUG WARD
Date of last notice	5 June 2026

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.	-
Date of change	24 July 2026
No. of securities held prior to change	6,924,331 Fully Paid Ordinary Shares 2,995,000 Unlisted Options expiring 26 August 2027, ex price $0.0576 10,100,000 Unlisted Options expiring 8 May 2028, ex price $0.023 7,500,000 Unlisted Options expiring 18 July 2029, ex price $0.2987 22,000,000 Performance Rights
Class	Fully Paid Ordinary Shares
Number acquired	4,166,752

+ See chapter 19 for defined terms.

Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	11,091,083 Fully Paid Ordinary Shares 2,995,000 Unlisted Options expiring 26 August 2027, ex price $0.0576 10,100,000 Unlisted Options expiring 8 May 2028, ex price $0.023 7,500,000 Unlisted Options expiring 18 July 2029, ex price $0.2987 16,000,000 Performance Rights
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 4,166,752 Fully Paid Ordinary Shares pursuant to the Company's Long Term Incentive Plan on the conversion of 6,000,000 Performance Rights as announced on 22 June 2026 with conversion completed to Mr Ward on 24 July 2026.

'* Reporting of acquisition of shares on 6 and 7 September 2023 was inadvertently missed at the time due to administrative oversight. These are included here for completeness.

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

Interest after change	N/A

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?	N/A
If prior written clearance was provided, on what date was this provided?	No

+ See chapter 19 for defined terms.