ASX Announcement

Ramsay Health Care

28 August 2026

Adrian Smythe
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By email: Adrian.Smythe@asx.com.au; Renee.Hutchens@asx.com.au

Dear Adrian and Renee

Appendix 3Y – Change in Directors' Interest Notice

Attached is an Appendix 3Y by Ramsay Health Care Limited (**Ramsay**, ASX: RHC) for Mr Michael Siddle. As disclosed in the Appendix 3Y, Mr Siddle has sold 1 million ordinary shares in an off-market block trade, for consideration of approximately $49 million. The primary purpose of Mr Siddle's dealing is to fund Mr Siddle's personal and family philanthropic contributions and endeavours.

Ramsay confirms that Mr Siddle's dealing was made in accordance with Ramsay's Securities Trading Policy. Mr Siddle has confirmed that, at this point in time, he has no intention of further selling Ramsay securities.

Yours sincerely

Henrietta Rowe
Group General Counsel, Group Executive Legal & Company Secretary
Ramsay Health Care Limited

Authorised for release by Henrietta Rowe, Group General Counsel, Group Executive Legal & Company Secretary.

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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	**Ramsay Health Care Limited**
ABN	**57 001 288 768**

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	Michael Stanley Siddle
Date of last notice	3 March 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.

Direct or indirect interest	Direct interest – no change Indirect interest – see below for changes
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Ordinary shares held indirectly by: • Woolwich Investments Pty Ltd as trustee for the Siddle Family Trust, of which Mr Siddle is a beneficiary; and • HSBC Custody Nominees (Australia) Limited - GSI EDA as custodian for The Siddle Family Trust, of which Mr Siddle is a beneficiary
Date of change	28 August 2026
No. of securities held prior to change	**Direct interest** • 20,919 ordinary shares **Indirect interest** • 1,000,000 ordinary shares held indirectly through HSBC Custody Nominees (Australia) Limited - GSI EDA as custodian for The Siddle Family Trust (Mr Siddle is a beneficiary of the Siddle Family Trust) • 2,885,000 held by Woolwich Investments Pty Ltd as trustee for the

	Siddle Family Trust (Mr Siddle is a director of Woolwich Investments Pty Ltd and a beneficiary of the Siddle Family Trust)
Class	Ordinary shares
Number acquired	Nil
Number disposed	1 million ordinary shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$49 per ordinary share
No. of securities held after change	**Direct interest** • 20,919 ordinary shares **Indirect interest** • 2,885,000 held by Woolwich Investments Pty Ltd as trustee for the Siddle Family Trust (Mr Siddle is a director of Woolwich Investments Pty Ltd and a beneficiary of the Siddle Family Trust)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market block trade of 1 million ordinary shares, for the primary purpose of funding philanthropic contributions and endeavours.

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

+ See chapter 19 for defined terms.

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?	N/A

+ See chapter 19 for defined terms.