

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	Regis Healthcare Ltd
ABN	11 125 203 054

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	Ian Gregory Roberts
Date of last notice	10 October 2014

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Change of interest JNR Capital Pty Ltd (in which Ian Roberts holds a relevant interest) as trustee for the JNR Trust purchased 54,405 ordinary shares in the Company on 8 September 2026. Change of registered holder On 11 June 2026, the legal ownership of 13,699 shares in the Company held by Yackandan Pty Ltd as trustee for the Leggatt Retirement Trust was transferred to MCTF Pty Ltd as trustee for the MC Trust. There was no change in beneficial ownership.
Date of change	8 September 2026 (JNR Capital Pty Ltd)
No. of securities held prior to change	81,910,479 (indirect) Galabay Pty Ltd as trustee for the GRAIL Trust. 13,699 (indirect) Yackandan Pty Ltd as trustee for the Leggatt Retirement Trust. 3,000 (indirect) Jesnik Pty Ltd

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Class	Ordinary shares
Number acquired	54,405 (indirect) JNR Capital Pty Ltd as trustee for JNR Trust
Number disposed	n/a
Value/Consideration	\$250,617.88 (average price of \$4.606523 per ordinary share)
No. of securities held after change	81,910,479 ordinary shares Galabay Pty Ltd as trustee for the GRAIL Trust. 13,699 (indirect) MCTF Pty Ltd as trustee for the MC Trust. 3,000 (indirect) Jesnik Pty Ltd 54,405 (indirect) JNR Capital Pty Ltd as trustee for JNR 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	On-market trade

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

+ See chapter 19 for defined terms.

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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.