

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	HERAMED LIMITED
ABN	65 626 295 314

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	Timothy Chapman
Date of last notice	28 June 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Inverness Capital Pty Ltd <Match Partner Investment A/C> of which Tim Chapman is a director and a shareholder of the trustee and a beneficiary of the trust
Date of change	21 April 2026
No. of securities held prior to change Inverness Capital Pty Ltd <Match Partner Investment A/C> of which Tim Chapman is a Director and a shareholder of the trustee and a beneficiary of the trust	- 5,277,778 fully paid ordinary shares - 3,666,666 unlisted options with an exercise price of \$0.12 and an expiry of 20/07/2026 - 4,500,000 unlisted options with an exercise price of \$0.045 and an expiry of 11/03/2027 - 5,000,000 unlisted options with an exercise price of \$0.02 expiring 26/06/2028
Class	Performance Rights with a vesting condition of 20 day VWAP of \$0.0528 by 14 January 2027 and exercise date – exercise no later than 18 months from vesting.

+ See chapter 19 for defined terms.

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Number acquired	2,500,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	- 5,277,778 fully paid ordinary shares - 3,666,666 unlisted options with an exercise price of \$0.12 and an expiry of 20/07/2026 - 4,500,000 unlisted options with an exercise price of \$0.045 and an expiry of 11/03/2027 - 5,000,000 unlisted options with an exercise price of \$0.02 expiring 26/06/2028 - 2,500,000 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 Performance Rights approved at Extraordinary General Meeting on 26 March 2026.

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.

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?	N/A
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.

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Name of entity	HERAMED LIMITED
ABN	65 626 295 314

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	David Hinton
Date of last notice	28 June 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	David Ayers Hinton and Heather Joy Hinton <Bromilow Account> of which Mr Hinton is a trustee and beneficiary
Date of change	21 April 2026
No. of securities held prior to change David Ayers Hinton and Heather Joy Hinton <Bromilow Account> of which Mr Hinton is a trustee and beneficiary	- 430,000 Ordinary Fully Paid Shares - 3,000,000 unlisted options with an exercise price of \$0.02 expiring 26/06/2028
Class	Performance Rights with a vesting condition of 20 day VWAP of \$0.0528 by 14 January 2027 and exercise date – exercise no later than 18 months from vesting.
Number acquired	1,500,000
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	- 430,000 Ordinary Fully Paid Shares - 3,000,000 unlisted options with an exercise price of \$0.02 expiring 26/06/2028 - 1,500,000 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 Performance Rights approved at Extraordinary General Meeting on 26 March 2026.

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?	N/A
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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

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Name of entity	HERAMED LIMITED
ABN	65 626 295 314

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	Sharon Richardson
Date of last notice	10 April 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.	N/A
Date of change	21 April 2026
No. of securities held prior to change	3,637,503 fully paid ordinary shares 2,000,000 unlisted options with an exercise price of \$0.03 and expiry of 20 February 2029
Class	Unlisted options with a vesting condition of 20 day VWAP of \$0.0528 by 14 January 2027, exercise price of \$0.0528 and expiry date of 18 months from vesting.
Number acquired	3,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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No. of securities held after change	3,637,503 fully paid ordinary shares 2,000,000 unlisted options with an exercise price of \$0.03 and expiry of 20 February 2029 3,000,000 unlisted options with an exercise price of \$0.0528 and expiry date of 18 months from vesting.
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 options approved at Extraordinary General Meeting on 26 March 2026.

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?	N/A
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

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