

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 becomes ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Singular Health Group Limited
ABN	58 639 242 765

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	Howard Digby
Date of last notice	29 December 2022

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	(1) Indirect (2) Direct (3) Direct
Nature of indirect interest (including registered holder)	(1) LAMMA NOMINEES PTY LTD <XL MIDDLETON A/C>, an entity controlled by Mr Digby, of which he is a beneficiary (2) N/A (3) N/A
Date of change	(1) N/A (2.1) N/A (2.2) 08 December 2023 (3) N/A
No. of securities held prior to change	(1) 35,000 - ORDINARY FULLY PAID SHARES (2.1) 1,000,000 - UNLISTED OPTIONS @ \$0.30 EXP 10/02/2025 (2.2) NIL - UNLISTED OPTIONS @ \$0.08 EXP 08/12/2027 (3) 267,391 - ORDINARY FULLY PAID SHARES

⁺ See [chapter 19](#) for defined terms.

Class	(1) ORDINARY FULLY PAID SHARES (2.1) UNLISTED OPTIONS @ \$0.30 EXP 10/02/2025 (2.2) UNLISTED OPTIONS @ \$0.08 EXP 08/12/2027 (3) ORDINARY FULLY PAID SHARES
Number acquired	(1) NIL (2.1) NIL (2.2) 1,250,000 - UNLISTED OPTIONS @ \$0.08 EXP 08/12/2027 (3) NIL
Number disposed	(1) NIL (2.1) NIL (2.2) NIL (3) NIL
Value/Consideration	(1) N/A (2.1) N/A (2.2) As set out in the Company's Notice of AGM lodged with ASX 9 October 2023 (3) N/A
No. of securities held after change	(1) 35,000 - ORDINARY FULLY PAID SHARES (2.1) 1,000,000 - UNLISTED OPTIONS @ \$0.30 EXP 10/02/2025 (2.2) 1,250,000 - UNLISTED OPTIONS @ \$0.08 EXP 08/12/2027 (3) 267,391 - ORDINARY FULLY PAID SHARES
Nature of change	(1) N/A (2.1) N/A (2.2) Allotment of unlisted options as approved by the Company's shareholders at the AGM held 10 November 2023 (3) N/A

Part 2 - Change of director's relevant 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

⁺ See [chapter 19](#) for defined terms.

No. and class of securities to which interest related prior to change	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	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

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Singular Health Group Limited
ABN	58 639 242 765

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	Denning Chong
Date of last notice	13 July 2023

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	(1) Indirect (2) Indirect (3) Indirect (4) Indirect
Nature of indirect interest (including registered holder)	(1) JCC HEALTH PTY LTD <THE JDE MEDVR A/C> - An entity controlled by Mr Chong, and of which he is a beneficiary (2) JDE CAPITAL PTY LTD - An entity controlled by Mr Chong, and of which he is a beneficiary (3) JDE CAPITAL PTY LTD <JDE CAPITAL A/C> - An entity controlled by Mr Chong, and of which he is a beneficiary (4) JDE CAPITAL PTY LTD <JDE CAPITAL A/C> - An entity controlled by Mr Chong, and of which he is a beneficiary
Date of change	8 December 2023

⁺ See [chapter 19](#) for defined terms.

No. of securities held prior to change	(1.1) 4,640,869 - ORDINARY FULLY PAID SHARES (1.2) 4,500,000 - UNLISTED OPTIONS @ \$0.30 EXP 10/02/2025 (1.3) NIL - UNLISTED OPTIONS @ \$0.08 EXP 08/12/2027 (1.4) 1,200,000 - PERFORMANCE RIGHTS - CLASS A (1.5) 1,200,000 - PERFORMANCE RIGHTS - CLASS B (2.1) 1,000,000 - PERFORMANCE RIGHTS - TRANCHE A (2.2) 500,000 - PERFORMANCE RIGHTS - TRANCHE B (3.1) 1,818,182 - UNLISTED OPTIONS @ \$0.10 EXP 26/06/2026 (3.2) NIL - UNLISTED OPTIONS @ \$0.08 EXP 08/12/2027 (3.3) NIL - PERFORMANCE RIGHTS EXP 8/12/2027 (4) 3,167,706 - ORDINARY FULLY PAID SHARES
Class	(1.1) ORDINARY FULLY PAID SHARES (1.2) UNLISTED OPTIONS @ \$0.30 EXP 10/02/2025 (1.3) UNLISTED OPTIONS @ \$0.08 EXP 08/12/2027 (1.4) PERFORMANCE RIGHTS - CLASS A (1.5) PERFORMANCE RIGHTS - CLASS B (2.1) PERFORMANCE RIGHTS - TRANCHE A (2.2) PERFORMANCE RIGHTS - TRANCHE B (3.1) UNLISTED OPTIONS @ \$0.10 EXP 26/06/2026 (3.2) UNLISTED OPTIONS @ \$0.08 EXP 08/12/2027 (3.3) PERFORMANCE RIGHTS EXP 8/12/2027 (4) ORDINARY FULLY PAID SHARES

Number acquired	(1.1) NIL (1.2) NIL (1.3) 1,250,000 - UNLISTED OPTIONS @ \$0.08 EXP 08/12/2027 (1.4) NIL (1.5) NIL (2.1) NIL (2.2) NIL (3.1) NIL (3.2) 10,000,000 - UNLISTED OPTIONS @ \$0.08 EXP 08/12/2027 (3.3) 6,000,000 - PERFORMANCE RIGHTS EXP 8/12/2027 (4) NIL
Number disposed	NIL
Value/Consideration	(1.1) N/A (1.2) N/A (1.3) UNLISTED OPTIONS @ \$0.08 EXP 08/12/2027 issued as part of remuneration package, as set out in the Company's Notice of AGM lodged with ASX 9 October 2023 (1.4) N/A (1.5) N/A (2.1) N/A (2.2) N/A (3.1) N/A (3.2) UNLISTED OPTIONS @ \$0.08 EXP 08/12/2027 issued as part of remuneration package, as set out in the Company's Notice of AGM lodged with ASX 9 October 2023 (3.3) Issued as part of remuneration package, as set out in the Company's Notice of AGM lodged with ASX 9 October 2023 (4) N/A

No. of securities held after change	(1.1) 4,640,869 - ORDINARY FULLY PAID SHARES (1.2) 4,500,000 - UNLISTED OPTIONS @ \$0.30 EXP 10/02/2025 (1.3) 1,250,000 - UNLISTED OPTIONS @ \$0.08 EXP 08/12/2027 (1.4) 1,200,000 - PERFORMANCE RIGHTS - CLASS A (1.5) 1,200,000 - PERFORMANCE RIGHTS - CLASS B (2.1) 1,000,000 - PERFORMANCE RIGHTS - TRANCHE A (2.2) 500,000 - PERFORMANCE RIGHTS - TRANCHE B (3.1) 1,818,182 - UNLISTED OPTIONS @ \$0.10 EXP 26/06/2026 (3.2) 10,000,000 - UNLISTED OPTIONS @ \$0.08 EXP 08/12/2027 (3.3) 6,000,000 - PERFORMANCE RIGHTS EXP 8/12/2027 (4) 3,167,706 - ORDINARY FULLY PAID SHARES
Nature of change	Allotment of unlisted incentive securities as approved by the Company's shareholders at the AGM held 10 November 2023

Part 2 - Change of director's relevant 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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	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
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⁺ See [chapter 19](#) for defined terms.

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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Introduced 30/09/01 Amended 01/01/11

Name of entity	Singular Health Group Limited
ABN	58 639 242 765

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	Andrew Just
Date of last notice	15 February 2021

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)	N/A
Date of change	8 December 2023
No. of securities held prior to change	(1) 1,000,000 - UNLISTED OPTIONS @ \$0.30 EXP 10/02/2025 (2) NIL - UNLISTED OPTIONS @ \$0.08 EXP 08/12/2027
Class	(1) UNLISTED OPTIONS @ \$0.30 EXP 10/02/2025 (2) UNLISTED OPTIONS @ \$0.08 EXP 08/12/2027
Number acquired	(1) NIL (2) 1,000,000 - UNLISTED OPTIONS @ \$0.08 EXP 08/12/2027
Number disposed	(1) NIL (2) NIL
Value/Consideration	(1) N/A (2) As set out in the Company's Notice of AGM lodged with ASX 9 October 2023
No. of securities held after change	(1) 1,000,000 - UNLISTED OPTIONS @ \$0.30 EXP 10/02/2025 (2) 1,000,000 - UNLISTED OPTIONS @ \$0.08 EXP 08/12/2027

⁺ See [chapter 19](#) for defined terms.

Nature of change	(1) N/A (2) Allotment of unlisted options as approved by shareholders at the AGM held 10 November 2023
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Part 2 - Change of director's relevant 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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	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

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