

Appendix 3X

Initial 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 30/9/2001.

Name of entity	SomnoMed Limited
ABN	35 003 255 221

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Neil Verdal-Austin
Date of appointment	24 th August 2020

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Number & class of securities
209,383 Ordinary Shares

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Shares issued by the Company to Smartequity EIS Pty Ltd as trustee for the Company's Executive Share and Option Plan in which Mr Verdal-Austin has an interest.	1,564,400 Ordinary Shares

+ See chapter 19 for defined terms.

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Part 3 – Director's interests in contracts

Detail of contract	Employment contract between SomnoMed Limited and Mr Verdal-Austin dated 19th November 2018 (Material terms of this contract were released to ASX on 19th November 2018)
Nature of interest	Employee pursuant to contract with SomnoMed Limited
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

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