

## 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

|                       |                                 |
|-----------------------|---------------------------------|
| <b>Name of entity</b> | <b>Regis Healthcare Limited</b> |
| <b>ABN</b>            | <b>11 125 203 054</b>           |

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.

|                            |                            |
|----------------------------|----------------------------|
| <b>Name of Director</b>    | <b>Matthew James Quinn</b> |
| <b>Date of last notice</b> | <b>13 March 2020</b>       |

#### 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  |
|--|---|
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | <b>Super Quinn Pty Ltd (Quinn Super Fund)</b><br><b>Matthew Quinn is a director and shareholder of the company and a beneficiary of the Quinn Super Fund.</b> |
| <b>Date of change</b>  | <b>28 September 2020</b>  |
| <b>No. of securities held prior to change</b>  | <b>64,000</b>   |
| <b>Class</b>   | <b>Ordinary Shares</b>  |
| <b>Number acquired</b>   | <b>20,000</b>   |
| <b>Number disposed</b>   | <b>n/a</b>  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | <b>\$20,964.79</b>  |
| <b>No. of securities held after change</b>   | <b>84,000</b>   |

+ See chapter 19 for defined terms.

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|   |                        |
|---|------------------------|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | <b>On-market trade</b> |
|---|------------------------|

### 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.

|  |  |
|--|--|
| <b>Detail of contract</b>  |  |
| <b>Nature of interest</b>  |  |
| <b>Name of registered holder (if issued securities)</b>  |  |
| <b>Date of change</b>  |  |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |  |
| <b>Interest acquired</b>   |  |
| <b>Interest disposed</b>   |  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   |  |
| <b>Interest after change</b>   |  |

### Part 3 – +Closed period

|  |           |
|--|-----------|
| <b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b> | <b>No</b> |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>   |           |
| <b>If prior written clearance was provided, on what date was this provided?</b>  |           |

+ See chapter 19 for defined terms.