

# 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	SONIC HEALTHCARE LIMITED
ABN	24 004 196 909

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	Colin Stephen Goldschmidt
Date of last notice	13 September 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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Ordinary shares in Sonic Healthcare Limited are held in the Sonic Healthcare Employee Share Trust ("SHEST")
Date of change	21 September 2022, 23 September 2022 and 26 September 2022

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<p><u>Direct</u> 1,146,071 Sonic Healthcare Limited ordinary shares</p> <p>462,372 unlisted options over ordinary shares in Sonic Healthcare Limited, issued in 2018, expiring 21 November 2023; exercisable at \$21.69 each under the Sonic Healthcare Limited Employee Option Plan, having satisfied performance criteria</p> <p>407,747 unlisted options over ordinary shares in Sonic Healthcare Limited, issued in 2019 and will vest on 19 November 2022, <b>subject to performance criteria</b> over period 1 July 2019 to 30 June 2022; exercisable at \$29.26 each under the Sonic Healthcare Limited Employee Option Plan</p> <p>44,941 unlisted performance rights over ordinary shares in Sonic Healthcare Limited, issued in 2019 and will vest on 19 November 2022, <b>subject to performance criteria</b> over period 1 July 2019 to 30 June 2022, with Nil exercise price under the Sonic Healthcare Limited Performance Rights Plan</p> <p>381,723 unlisted options over ordinary shares in Sonic Healthcare Limited, issued in 2020 and will vest on 18 November 2023, <b>subject to performance criteria</b> over period 1 July 2020 to 30 June 2023; exercisable at \$34.21 each under the Sonic Healthcare Limited Employee Option Plan</p> <p>50,413 unlisted performance rights over ordinary shares in Sonic Healthcare Limited, issued in 2020 and will vest on 18 November 2023, <b>subject to performance criteria</b> over period 1 July 2020 to 30 June 2023, with Nil exercise price under the Sonic Healthcare Limited Performance Rights Plan</p> <p>248,622 unlisted options over ordinary shares in Sonic Healthcare Limited, issued in 2021 and will vest on 18 November 2024, <b>subject to performance criteria</b> over period 1 July 2021 to 30 June 2024; exercisable at \$38.90 each under the Sonic Healthcare Limited Employee Option Plan</p> <p>39,409 unlisted performance rights over ordinary shares in Sonic Healthcare Limited, issued in 2021 and will vest on 18 November 2024, <b>subject to performance criteria</b> over period 1 July 2021 to 30 June 2024, with Nil exercise price under the Sonic Healthcare Limited Performance Rights Plan</p> <p><u>Indirect</u> 37,564 Sonic Healthcare Limited ordinary shares held by CPU Share Plans Pty Limited atf SHEST</p>
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<b>Class</b>	Fully paid ordinary shares in Sonic Healthcare Limited
<b>Number acquired</b>	41,663 unlisted performance rights over ordinary shares in Sonic Healthcare Limited, will vest on 1 March 2023, with Nil exercise price under the Sonic Healthcare Limited Performance Rights Plan.
<b>Number disposed</b>	Sold 331,551 ordinary shares in Sonic Healthcare Limited to fund the recent exercise of options.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$29.9693 per share on the sale of ordinary shares.

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+ See chapter 19 for defined terms.

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No. of securities held after change	<p><u>Direct</u> 820,589 Sonic Healthcare Limited ordinary shares</p> <p>462,372 unlisted options over ordinary shares in Sonic Healthcare Limited, issued in 2018, expiring 21 November 2023; exercisable at \$21.69 each under the Sonic Healthcare Limited Employee Option Plan, having satisfied performance criteria</p> <p>407,747 unlisted options over ordinary shares in Sonic Healthcare Limited, issued in 2019, expiring 19 November 2024; exercisable at \$29.26 each under the Sonic Healthcare Limited Employee Option Plan, which will vest in November 2022, having satisfied performance criteria</p> <p>44,941 unlisted performance rights over ordinary shares in Sonic Healthcare Limited, issued in 2019 which will vest in November 2022 having satisfied performance criteria with Nil exercise price under the Sonic Healthcare Limited Performance Rights Plan</p> <p>381,723 unlisted options over ordinary shares in Sonic Healthcare Limited, issued in 2020 and will vest on 18 November 2023, <b>subject to performance criteria</b> over period 1 July 2020 to 30 June 2023; exercisable at \$34.21 each under the Sonic Healthcare Limited Employee Option Plan</p> <p>50,413 unlisted performance rights over ordinary shares in Sonic Healthcare Limited, issued in 2020 and will vest on 18 November 2023, <b>subject to performance criteria</b> over period 1 July 2020 to 30 June 2023, with Nil exercise price under the Sonic Healthcare Limited Performance Rights Plan</p> <p>248,622 unlisted options over ordinary shares in Sonic Healthcare Limited, issued in 2021 and will vest on 18 November 2024, <b>subject to performance criteria</b> over period 1 July 2021 to 30 June 2024; exercisable at \$38.90 each under the Sonic Healthcare Limited Employee Option Plan</p> <p>39,409 unlisted performance rights over ordinary shares in Sonic Healthcare Limited, issued in 2021 and will vest on 18 November 2024, <b>subject to performance criteria</b> over period 1 July 2021 to 30 June 2024, with Nil exercise price under the Sonic Healthcare Limited Performance Rights Plan</p> <p>41,663 unlisted performance rights over ordinary shares in Sonic Healthcare Limited, issued in 2022 and will vest on 1 March 2023, with Nil exercise price under the Sonic Healthcare Limited Performance Rights Plan</p> <p><u>Indirect</u> 31,495 Sonic Healthcare Limited ordinary shares held by CPU Share Plans Pty Limited atf SHEST</p>
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<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<p>(1) Issue of 41,663 rights under the Sonic Healthcare Limited Performance Rights Plan following approval by the Sonic Board on 20 September 2022 of Dr Goldschmidt's short term incentive component of his 2022 remuneration arrangements.</p> <p>(2) 6,069 shares previously held "Indirectly" via the SHEST have been legally transferred into Dr Goldschmidt's name.</p> <p>(3) On-market sale of shares (331,551 shares in total) to fund the recent exercise of options.</p>
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## 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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<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>	

<sup>+</sup> See chapter 19 for defined terms.