Rule 3.19A.2

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 SOMNOMED LIMITED ABN 35 003 255 221

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	Karen Borg
Date of last notice	1st July 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	Direct and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Ordinary shares and zero exercise price options registered in the name of Dunne & Borg Pty Ltd <the &="" a="" borg="" c="" dunne="" family="">, a company of which Ms Borg is a Director</the>
Date of change	3 rd September 2024 and 9 th September 2024
No. of securities held prior to change	185,000 Options 476,191 Ordinary shares 1,325,000 Zero exercise price options
Class	Ordinary shares
Number acquired	25,593
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.42 per share approximately
No. of securities held after change	185,000 Options 501,784 Ordinary shares 1,325,000 Zero exercise price options

⁺ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Nature of change Example: on-material trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back Part 2 - Change of director's interests in contracts lote: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be subsected in this part. Detail of contract N/A Nature of interest Name of registered holder (if issued securities) Date of change No. and class of securities to which interest related prior to change Note: Details are only register of a contract in relation to which interest related prior to change Interest disposed Value/Consideration Note: 16 consideration is rone-cash, provide details and an estimated valuation Interest after change 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? If so, was prior written clearance provided, on what date was this provided? If prior written clearance was provided, on what date was this provided?				
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