

# 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> SOMNOMED LIMITED
<b>ABN</b> 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.

<b>Name of Director</b>	GAETANO ALFRED GERRARD RUSSO
<b>Date of last notice</b>	8th May 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.

<b>Direct or indirect interest</b>	INDIRECT
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	TRUSTEE AND MEMBER OF A SELF MANAGED SUPERANNUATION FUND  Mr Gaetano Alfred Gerrard Russo & Ms Deanne Maree Bevan ATF the Rusbeve Superannuation Fund
<b>Date of change</b>	Ordinary shares between 29th November 2024 and 5th December 2024 Options issued on 5th December 2024
<b>No. of securities held prior to change</b>	1,390,220 Ordinary fully paid shares 370,000 Options
<b>Class</b>	Ordinary shares & Options
<b>Number acquired</b>	665,000 Ordinary fully paid shares 700,000 Options
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.4431 average per share \$0.00 per option

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	2,055,220 Ordinary fully paid shares 1,070,000 Options
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares acquired on market Issue of options approved at Annual General Meeting

**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>	N/A
<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> 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> 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>	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>	

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