# **Appendix 3Y**

Rule 3.19A.2

## **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 (ASX: SOM)
<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.

Name of Director	Hamish Corlett
Date of last notice	13 September 2023

### 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Hamish Corlett has a relevant interest in TDM Growth Partners Pty Ltd, as, by operation of section 608(3)(b) of the Corporations Act 2001 (Cth): a) Hamish Corlett has a relevant interest in Madleowill Investments Pty Ltd; and b) Madleowill Investments Pty Ltd has a relevant interest in TDM Growth Partners Pty Ltd.
Date of change	25 September 2023
No. of securities held prior to change	28,151,777 Ordinary Shares 185,000 Options
Class	Ordinary Fully Paid
Number acquired	4,420,605
Number disposed	-

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.60 per share
No. of securities held after change	32,572,382 Ordinary Shares 185,000 Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy- back	Rights issue

**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.

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

### Part 3 – +Closed period

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

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