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	24th July 2026

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 Dunne & Borg Family A/C>, a company of which Ms Borg is a Director
Date of change	25th August 2026
No. of securities held prior to change	1,885,000 Options 1,839,023 Ordinary shares 600,000 zero exercise price options
Class	Shares & Options
Number acquired	-
Number disposed	185,000 options lapsed
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	1,700,000 Options 1,839,023 Ordinary shares 600,000 zero exercise price 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	Lapse of options

+ See chapter 19 for defined terms.

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	Grant of conditional contractual right to be issued Zero Exercise Price Options
Nature of interest	Conditional contractual right to be issued Zero Exercise Price Options
Name of registered holder (if issued securities)	N/A
Date of change	27 August 2026
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	A total of 1,500,000 Zero Exercise Price Options to be issued conditional upon shareholder approval, with an expiry date of 6 December 2032. The Options will vest on 4 December 2028, subject to Ms Borg being employed by the Company on the vesting date and not under notice of termination or dismissal, and there are no share price hurdles.
Interest acquired	Conditional contractual right to a total of 1,500,000 Zero Exercise Price Options, subject to shareholder approval
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	Conditional contractual right to a total of 1,500,000 Zero Exercise Price Options, subject to shareholder approval

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?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.