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	SIGMA HEALTHCARE LIMITED
ABN	15 088 417 403

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	Mark Robert Hooper
Date of last notice	28/06/2018

#### 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.	Ordinary shares acquired on market by a related party (spouse) of Mr Hooper	
Date of change	4/07/2018	
No. of securities held prior to change	42,914,435	
	Ordinary Shares	8,348,250
	Shares allocated pursuant to the employee share plan	56,112
	Shares allocated pursuant to the loan funded long term incentive plan	34,510,073
	Short term incentive plan performance rights	0

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

Class	Ordinary	
Number acquired	1,000,000	
Number disposed	N/A	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$465,000	
No. of securities held after change	43,914,435	
	Ordinary Shares	9,348,250
	Shares allocated pursuant to the employee share plan	56,112
	Shares allocated pursuant to the loan funded long term incentive plan	34,510,073
	Short term incentive plan performance rights	0
<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	1,000,000 shares purchased of	n-market

### 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	
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 required for a contract in relation to which the interest has changed	

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

Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

## Part 3 – +Closed period

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

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