

# Appendix 3X

## Initial 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 30/9/2001.

|                       |                         |
|-----------------------|-------------------------|
| <b>Name of entity</b> | <b>SomnoMed Limited</b> |
| <b>ABN</b>            | <b>35 003 255 221</b>   |

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                            |                              |
|----------------------------|------------------------------|
| <b>Name of Director</b>    | Neil Verdal-Austin           |
| <b>Date of appointment</b> | 24 <sup>th</sup> August 2020 |

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

|   |
|---|
| <b>Number &amp; class of securities</b> |
| 209,383 Ordinary Shares                 |

### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

|   |   |
|---|---|
| <b>Name of holder &amp; nature of interest</b><br>Note: Provide details of the circumstances giving rise to the relevant interest.                              | <b>Number &amp; class of Securities</b> |
| Shares issued by the Company to Smartequity EIS Pty Ltd as trustee for the Company's Executive Share and Option Plan in which Mr Verdal-Austin has an interest. | 1,564,400 Ordinary Shares               |

+ See chapter 19 for defined terms.

**Appendix 3X**  
**Initial Director's Interest Notice**

---

**Part 3 – Director's interests in contracts**

|  |  |
|--|--|
| <b>Detail of contract</b>                                    | Employment contract between SomnoMed Limited and Mr Verdal-Austin dated 19th November 2018<br>(Material terms of this contract were released to ASX on 19th November 2018) |
| <b>Nature of interest</b>                                    | Employee pursuant to contract with SomnoMed Limited  |
| <b>Name of registered holder (if issued securities)</b>      | N/A  |
| <b>No. and class of securities to which interest relates</b> | N/A  |

---

+ See chapter 19 for defined terms.