

# 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>	LUMOS DIAGNOSTICS HOLDINGS LTD
<b>ABN</b>	66 630 476 970

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>	Sam Lanyon
<b>Date of last notice</b>	30 June 2022

### 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>	Heidi Lianne Sick <Sick Family A/C> Sicksamba Pty Ltd <SICKSAMBA SUPERFUND A/C>  <i>Mr Lanyon is a beneficiary of these accounts.</i>
<b>Date of change</b>	30 November 2022
<b>No. of securities held prior to change</b>	<b>Heidi Lianne Sick &lt;Sick Family A/C&gt;</b> <ul style="list-style-type: none"> <li>• 564,032 fully paid ordinary shares</li> <li>• 147,615 options exercisable at \$0.30 each, expiring 30 Nov 2022</li> </ul> <b>Sicksamba Pty Ltd &lt;SICKSAMBA SUPERFUND A/C&gt;</b> <ul style="list-style-type: none"> <li>• 15,687 fully paid ordinary shares</li> <li>• 15,687 options exercisable at \$0.30, expiring 30 Nov 2022</li> </ul>
<b>Class</b>	<ol style="list-style-type: none"> <li>1. Quoted options exercisable at \$0.30 each expiring on 30 Nov 2022</li> <li>2. Fully paid ordinary shares</li> <li>3. Unquoted Options exercisable at \$0.0589 each, expiring 26 August 2027</li> </ol>

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	2. 113,934 3. 2,246,500
<b>Number disposed</b>	1. 163,302
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1. Nil 2. \$26,426.18 3. Nil
<b>No. of securities held after change</b>	<b>Heidi Lianne Sick &lt;Sick Family A/C&gt;</b> <ul style="list-style-type: none"> <li>• 677,966 fully paid ordinary shares</li> <li>• 2,246,500 Unquoted Options exercisable at \$0.0589 each, expiring 26 August 2027</li> </ul> <b>Sicksamba Pty Ltd &lt;SICKSAMBA SUPERFUND A/C&gt;</b> <ul style="list-style-type: none"> <li>• 15,687 fully paid ordinary shares</li> </ul>
<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	Issue of shares and unquoted options following shareholder approval at the 2022 AGM held on 30 November 2022.  Quoted options expired on 30 November 2022 without being exercised.

#### 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>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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