

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	LUMOS DIAGNOSTICS HOLDINGS LTD
ABN	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.

Name of Director	DOUG WARD
Date of last notice	24 October 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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	-
Date of change	5 December 2024
No. of securities held prior to change	475,000 Fully Paid Ordinary Shares 7,500,000 Unlisted Options expiring 18 July 2029, ex price \$0.30 2,995,000 Unlisted Options expiring 26 August 2027, ex price \$0.0589 10,100,000 Unlisted Options expiring 8 May 2028, ex price \$0.0243
Class	Fully Paid Ordinary Shares
Number acquired	2,743,000
Number disposed	-

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Indicative fair value A\$0.043 per Share - A\$117,949
No. of securities held after change	3,218,000 Fully Paid Ordinary Shares 7,500,000 Unlisted Options expiring 18 July 2029, ex price \$0.30 2,995,000 Unlisted Options expiring 26 August 2027, ex price \$0.0589 10,100,000 Unlisted Options expiring 8 May 2028, ex price \$0.0243
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities as approved by Shareholders per Resolution 3 of the Company's 2024 Annual General Meeting.

* Reporting of acquisition of shares on 6 and 7 September 2023 was inadvertently missed at the time due to administrative oversight. These are included here for completeness.

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

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Were the interests in the securities or contracts detailed above traded during a ⁺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?	No

⁺ See chapter 19 for defined terms.

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