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 becomes ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Rhinomed Limited
ABN	12 107 903 159

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	Ron Dewhurst
Date of last notice	4 March 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.

Direct or indirect interest	(	(1) Indirect
	(	(2) Direct
	(	(3) Indirect
	(	(4) Indirect
Nature of indirect interest (including registered hold		1) Director related
(including registered noid		(2) N/A
	(	(3) Director related entity
	(	(4) Director related entity
Date of change	(	(1) N/A
	(	(2) 19 April 2022
	(	(3.a) 13 April 2022
	(	(3.b) 19 April 2022
	(	(4) 19 April 2022
No. of securities held prio	r to change	(1) 2,000,000 - UNLISTED OPTIONS EXP 29/11/2023 @ \$0.2998
	(	(2) 3,000,000 - ORDINARY FULLY PAID SHARES
	(	(3) 7,284,680 - ORDINARY FULLY PAID SHARES
	(	(4) 7,565,320 - ORDINARY FULLY PAID SHARES

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

01/01/2011 Appendix 3Y Page 1

	Class	(1) UNLISTED OPTIONS EXP 29/11/2023 @ \$0.2998
		(2) ORDINARY FULLY PAID SHARES
		(3) ORDINARY FULLY PAID SHARES
		(4) ORDINARY FULLY PAID SHARES
	Number acquired	(1) NIL
		(2) 303,951 - ORDINARY FULLY PAID SHARES
		(3.a) 150,000 - ORDINARY FULLY PAID SHARES
)		(3.b) 738,063 - ORDINARY FULLY PAID SHARES
		(4) 766,496 - ORDINARY FULLY PAID SHARES
	Number disposed	(1) NIL
		(2) NIL
		(3.a) NIL
		(3.b) NIL
)		(4) NIL
	Value/Consideration	(1) N/A
		(2) \$57,751 - ORDINARY FULLY PAID SHARES
)		(3.a) \$37,125 - ORDINARY FULLY PAID SHARES
		(3.b) \$140,232 - ORDINARY FULLY PAID SHARES
		(4) \$145,634 - ORDINARY FULLY PAID SHARES
)	No. of securities held after change	(1) 2,000,000 - UNLISTED OPTIONS EXP 29/11/2023 @ \$0.2998
		(2) 3,303,951 - ORDINARY FULLY PAID SHARES
		(3) 8,172,743 - ORDINARY FULLY PAID SHARES
		(4) 8,331,816 - ORDINARY FULLY PAID SHARES
	Nature of change	(1) N/A
		(2) Institutional Entitlement Offer @ \$0.19
		(3.a) On market
		(3.b) Institutional Entitlement Offer @ \$0.19
		(4) Institutional Entitlement Offer @ \$0.19

### Part 2 - Change of director's relevant 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

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

01/01/2011 Appendix 3Y Page 2

No. and class of securities to which interest related prior to change	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	N/A
Interest after change	N/A

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?	N/A