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	**Nanosonics Limited**
ABN	**11 095 076 896**

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	Mr Michael Kavanagh
Date of last notice	24 September 2026

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	a) Indirect Interest b) Indirect Interest c) Indirect Interest d) Direct Interest e) Indirect Interest f) Indirect Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	a) Performance Rights held in the Nanosonics Omnibus Equity Plan. b) Share Appreciation Rights held in the Nanosonics Omnibus Equity Plan. c) Ordinary Shares held by the trustee of the Nanosonics Employee Equity Trust. d) N/A e) Ordinary Shares held by the trustee of the Nanosonics Employee Equity Trust. f) Performance Rights held in the Nanosonics Equity Plan
Date of change	17 November 2026

+ See chapter 19 for defined terms.

For personal use only

No. of securities held prior to change	a) 231,914 Performance Rights held in the Nanosonics Omnibus Equity Plan. b) 283,930 Share Appreciation Rights held in the Nanosonics Omnibus Equity Plan. c) 197,979 (Indirect) Ordinary Shares. d) 1,256,723 (Direct) Ordinary Shares. e) 1,261,201 Performance Rights held in the Nanosonics Equity Plan f) 59,233 Service Rights held in the Nanosonics Equity Plan
Class	a) Performance Rights (Nanosonics Omnibus Equity Plan) b) Share Appreciation Rights c) Ordinary Shares d) Ordinary Shares e) Performance Rights (Nanosonics Equity Plan) f) Service Rights (Nanosonics Equity Plan)
Number acquired	
Number disposed	727,048
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	a) 173,936 Performance Rights held in the Nanosonics Omnibus Equity Plan b) 0 Share Appreciation Rights held in the Nanosonics Omnibus Equity Plan c) 197,979 (Indirect) Ordinary Shares d) 1,256,723 (Direct) Ordinary Shares e) 876,061 Performance Rights held in the Nanosonics Equity Plan f) 59,233 Service Rights held in the Nanosonics Equity Plan
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapsing of Performance Rights and Share Appreciation Rights in relation to the LTI Awards issued under the Nanosonics Omnibus Equity Plan, and Performance Rights and the Nanosonics Employee Equity Plan because the vesting conditions were not fully satisfied.

+ See chapter 19 for defined terms.

For personal use only

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	
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 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?	

Director: Mr Michael Kavanagh
Date: 17 November 2026

+ See chapter 19 for defined terms.

For personal use only