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    | Michael Johnson |
|---------------------|-----------------|
| Date of last notice | 06 May 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  |
| Nature of indirect interest (including registered holder) | (1) Director related entity                                     |
| (including registered floider)                            | (2) N/A   |
| Date of change  | (1.1) N/A   |
|   | (1.2) N/A   |
|   | (1.3) N/A   |
|   | (1.4) N/A   |
|   | (2) 03 May 2023   |
| No. of securities held prior to change                    | (1.1) 586,846 - ORDINARY FULLY PAID SHARES                      |
|   | (1.2) 5,000,000 - UNLISTED OPTIONS EXP<br>29/11/2023 @ \$0.2998 |
|   | (1.3) 12,690,457 - UNLISTED OPTIONS EXP<br>14/09/2024 @ \$0.116 |
|   | (1.4) 12,690,457 - UNLISTED OPTIONS EXP<br>31/12/2026 @ \$0.25  |
|   | (2) 326,051 - ORDINARY FULLY PAID SHARES                        |

<sup>+</sup> See <u>chapter 19</u> for defined terms. 01/01/2011 Appendix 3Y Page 1

| (1.1) ORDINARY FULLY PAID SHARES  | Class                               | (1.1) ODDINARY FULLY DAID CHARE                              |
|---|-------------------------------------|--|
| \$0,2998  | Class                               | (1.1) ORDINARY FULLY PAID SHARES                             |
| \$0.116 (1.4) UNLISTED OPTIONS EXP 31/12/2026 @ \$0.25 (2) ORDINARY FULLY PAID SHARES  Number acquired (1.1) NIL (1.2) NIL (1.3) NIL (1.4) NIL (2) 55,555 - ORDINARY FULLY PAID SHARES  Number disposed (1.1) NIL (1.2) NIL (1.3) NIL (1.4) NIL (2) NIL (1.4) NIL (2) NIL (1.5) NIA (1.4) NIA (2) NIA (1.5) N/A (1.4) N/A (1.5) N/A (1.4) N/A (2) \$4,015 - ORDINARY FULLY PAID SHARES  No. of securities held after change (1.1) 586,846 - ORDINARY FULLY PAID SHARES (1.2) 5,000,000 - UNLISTED OPTIONS EXP 29/11/2023 @ \$0.2998 (1.3) 12,690,457 - UNLISTED OPTIONS EXP 31/1/2026 @ \$0.25 (2) 381,606 - ORDINARY FULLY PAID SHARES  Nature of change (1.1) N/A (1.2) N/A (1.3) N/A (1.4) N/A       |                                     | (1.2) UNLISTED OPTIONS EXP 29/11/2023 @<br>\$0.2998          |
| \$0.25 (2) ORDINARY FULLY PAID SHARES  Number acquired (1.1) NIL (1.2) NIL (1.3) NIL (1.4) NIL (2) 55,555 - ORDINARY FULLY PAID SHARES  Number disposed (1.1) NIL (1.2) NIL (1.3) NIL (1.4) NIL (2) NIL (1.4) NIL (2) NIL (1.3) N/A (1.4) N/A (1.2) N/A (1.3) N/A (1.4) N/A (2) \$4,015 - ORDINARY FULLY PAID SHARES  No. of securities held after change (1.1) 586,846 - ORDINARY FULLY PAID SHARES (1.2) 5,000,000 - UNLISTED OPTIONS EXP 29/11/2023 @ \$0.2998 (1.3) 12,690,457 - UNLISTED OPTIONS EXP 14/09/2024 @ \$0.116 (1.4) 12,690,457 - UNLISTED OPTIONS EXP 31/12/2026 @ \$0.25 (2) 381,606 - ORDINARY FULLY PAID SHARES  Nature of change (1.1) N/A (1.2) N/A (1.3) N/A (1.3) N/A (1.4) N/A |                                     | (1.3) UNLISTED OPTIONS EXP 14/09/2024 @ \$0.116              |
| Number acquired   |                                     |  |
| (1.2) NIL (1.3) NIL (1.4) NIL (2) 55,555 - ORDINARY FULLY PAID SHARES  Number disposed (1.1) NIL (1.2) NIL (1.3) NIL (1.4) NIL (2) NIL (2) NIL  Value/Consideration (1.1) N/A (1.2) N/A (1.3) N/A (1.4) N/A (2) \$4,015 - ORDINARY FULLY PAID SHARES  No. of securities held after change (1.1) \$56,846 - ORDINARY FULLY PAID SHARES (1.2) \$0,00,000 - UNLISTED OPTIONS EXP 29/11/2023 @ \$0.2998 (1.3) 12,690,457 - UNLISTED OPTIONS EXP 14/09/2024 @ \$0.116 (1.4) 12,690,457 - UNLISTED OPTIONS EXP 31/12/2026 @ \$0.25 (2) 381,606 - ORDINARY FULLY PAID SHARES  Nature of change (1.1) N/A (1.2) N/A (1.3) N/A (1.4) N/A   |                                     | (2) ORDINARY FULLY PAID SHARES                               |
| (1.3) NIL (1.4) NIL (2) 55,555 - ORDINARY FULLY PAID SHARES  Number disposed (1.1) NIL (1.2) NIL (1.3) NIL (1.4) NIL (2) NIL (2) NIL  Value/Consideration (1.1) N/A (1.2) N/A (1.3) N/A (1.4) N/A (2) \$4,015 - ORDINARY FULLY PAID SHARES  No. of securities held after change (1.1) 586,846 - ORDINARY FULLY PAID SHARES (1.2) 5,000,000 - UNLISTED OPTIONS EXP 29/11/2023 @ \$0.2998 (1.3) 12,690,457 - UNLISTED OPTIONS EXP 14/09/2024 @ \$0.116 (1.4) 12,690,457 - UNLISTED OPTIONS EXP 3/11/2/2026 @ \$0.25 (2) 381,606 - ORDINARY FULLY PAID SHARES  Nature of change (1.1) N/A (1.2) N/A (1.3) N/A (1.3) N/A (1.3) N/A  | Number acquired                     | (1.1) NIL  |
| (1.4) NIL (2) 55,555 - ORDINARY FULLY PAID SHARES  Number disposed (1.1) NIL (1.2) NIL (1.3) NIL (1.4) NIL (2) NIL (2) NIL  Value/Consideration (1.1) N/A (1.2) N/A (1.3) N/A (1.4) N/A (2) \$4,015 - ORDINARY FULLY PAID SHARES  No. of securities held after change (1.1) 586,846 - ORDINARY FULLY PAID SHARES (1.2) 5,000,000 - UNLISTED OPTIONS EXP 29/11/2023 @ \$0.2998 (1.3) 12,690,457 - UNLISTED OPTIONS EXP 14/09/2024 @ \$0.116 (1.4) 12,690,457 - UNLISTED OPTIONS EXP 31/12/2026 @ \$0.25 (2) 381,606 - ORDINARY FULLY PAID SHARES  Nature of change (1.1) N/A (1.2) N/A (1.3) N/A (1.3) N/A (1.4) N/A   |                                     | (1.2) NIL  |
| (2) 55,555 - ORDINARY FULLY PAID SHARES   |                                     | (1.3) NIL  |
| (1.1) NIL   |                                     | (1.4) NIL  |
| (1.2) NIL (1.3) NIL (1.4) NIL (2) NIL  Value/Consideration (1.1) N/A (1.2) N/A (1.3) N/A (1.4) N/A (2) \$4,015 - ORDINARY FULLY PAID SHARES  No. of securities held after change (1.1) 586,846 - ORDINARY FULLY PAID SHARES (1.2) 5,000,000 - UNLISTED OPTIONS EXP 29/11/2023 @ \$0.2998 (1.3) 12,690,457 - UNLISTED OPTIONS EXP 14/09/2024 @ \$0.116 (1.4) 12,690,457 - UNLISTED OPTIONS EXP 31/12/2026 @ \$0.25 (2) 381,606 - ORDINARY FULLY PAID SHARES  Nature of change (1.1) N/A (1.2) N/A (1.3) N/A (1.3) N/A (1.3) N/A  |                                     | (2) 55,555 - ORDINARY FULLY PAID SHARES                      |
| (1.3) NIL (1.4) NIL (2) NIL  Value/Consideration  (1.1) N/A (1.2) N/A (1.3) N/A (1.4) N/A (2) \$4,015 - ORDINARY FULLY PAID SHARES  No. of securities held after change  (1.1) 586,846 - ORDINARY FULLY PAID SHARES (1.2) 5,000,000 - UNLISTED OPTIONS EXP 29/11/2023 @ \$0.2998  (1.3) 12,690,457 - UNLISTED OPTIONS EXP 14/09/2024 @ \$0.116 (1.4) 12,690,457 - UNLISTED OPTIONS EXP 31/12/2026 @ \$0.25 (2) 381,606 - ORDINARY FULLY PAID SHARES  Nature of change  (1.1) N/A (1.2) N/A (1.3) N/A (1.3) N/A (1.4) N/A  | Number disposed                     | (1.1) NIL  |
| (1.4) NIL (2) NIL  Value/Consideration  (1.1) N/A (1.2) N/A (1.3) N/A (1.4) N/A (2) \$4,015 - ORDINARY FULLY PAID SHARES  No. of securities held after change  (1.1) 586,846 - ORDINARY FULLY PAID SHARES (1.2) 5,000,000 - UNLISTED OPTIONS EXP 29/11/2023 @ \$0.2998 (1.3) 12,690,457 - UNLISTED OPTIONS EXP 14/09/2024 @ \$0.116 (1.4) 12,690,457 - UNLISTED OPTIONS EXP 31/12/2026 @ \$0.25 (2) 381,606 - ORDINARY FULLY PAID SHARES  Nature of change  (1.1) N/A (1.2) N/A (1.3) N/A (1.4) N/A   |                                     | (1.2) NIL  |
| (2) NIL  Value/Consideration  (1.1) N/A (1.2) N/A (1.3) N/A (1.4) N/A (2) \$4,015 - ORDINARY FULLY PAID SHARES  No. of securities held after change  (1.1) 586,846 - ORDINARY FULLY PAID SHARES (1.2) 5,000,000 - UNLISTED OPTIONS EXP 29/11/2023 @ \$0.2998 (1.3) 12,690,457 - UNLISTED OPTIONS EXP 14/09/2024 @ \$0.116 (1.4) 12,690,457 - UNLISTED OPTIONS EXP 31/12/2026 @ \$0.25 (2) 381,606 - ORDINARY FULLY PAID SHARES  Nature of change  (1.1) N/A (1.2) N/A (1.3) N/A (1.3) N/A (1.4) N/A   |                                     | (1.3) NIL  |
| Value/Consideration  (1.1) N/A  (1.2) N/A  (1.3) N/A  (1.4) N/A  (2) \$4,015 - ORDINARY FULLY PAID SHARES  No. of securities held after change  (1.1) 586,846 - ORDINARY FULLY PAID SHARES  (1.2) 5,000,000 - UNLISTED OPTIONS EXP 29/11/2023 @ \$0.2998  (1.3) 12,690,457 - UNLISTED OPTIONS EXP 14/09/2024 @ \$0.116  (1.4) 12,690,457 - UNLISTED OPTIONS EXP 31/12/2026 @ \$0.25  (2) 381,606 - ORDINARY FULLY PAID SHARES  Nature of change  (1.1) N/A  (1.2) N/A  (1.3) N/A  (1.4) N/A   |                                     | (1.4) NIL  |
| (1.2) N/A (1.3) N/A (1.4) N/A (2) \$4,015 - ORDINARY FULLY PAID SHARES  No. of securities held after change (1.1) 586,846 - ORDINARY FULLY PAID SHARES (1.2) 5,000,000 - UNLISTED OPTIONS EXP 29/11/2023 @ \$0.2998 (1.3) 12,690,457 - UNLISTED OPTIONS EXP 14/09/2024 @ \$0.116 (1.4) 12,690,457 - UNLISTED OPTIONS EXP 31/12/2026 @ \$0.25 (2) 381,606 - ORDINARY FULLY PAID SHARES  Nature of change (1.1) N/A (1.2) N/A (1.3) N/A (1.4) N/A   |                                     | (2) NIL  |
| (1.3) N/A (1.4) N/A (2) \$4,015 - ORDINARY FULLY PAID SHARES  No. of securities held after change (1.1) 586,846 - ORDINARY FULLY PAID SHARES (1.2) 5,000,000 - UNLISTED OPTIONS EXP 29/11/2023 @ \$0.2998 (1.3) 12,690,457 - UNLISTED OPTIONS EXP 14/09/2024 @ \$0.116 (1.4) 12,690,457 - UNLISTED OPTIONS EXP 31/12/2026 @ \$0.25 (2) 381,606 - ORDINARY FULLY PAID SHARES  Nature of change (1.1) N/A (1.2) N/A (1.3) N/A (1.4) N/A   | Value/Consideration                 | (1.1) N/A  |
| (1.4) N/A (2) \$4,015 - ORDINARY FULLY PAID SHARES  No. of securities held after change (1.1) 586,846 - ORDINARY FULLY PAID SHARES (1.2) 5,000,000 - UNLISTED OPTIONS EXP 29/11/2023 @ \$0.2998 (1.3) 12,690,457 - UNLISTED OPTIONS EXP 14/09/2024 @ \$0.116 (1.4) 12,690,457 - UNLISTED OPTIONS EXP 31/12/2026 @ \$0.25 (2) 381,606 - ORDINARY FULLY PAID SHARES  Nature of change (1.1) N/A (1.2) N/A (1.3) N/A (1.4) N/A   |                                     | (1.2) N/A  |
| (2) \$4,015 - ORDINARY FULLY PAID SHARES  (1.1) 586,846 - ORDINARY FULLY PAID SHARES  (1.2) 5,000,000 - UNLISTED OPTIONS EXP 29/11/2023 @ \$0.2998  (1.3) 12,690,457 - UNLISTED OPTIONS EXP 14/09/2024 @ \$0.116  (1.4) 12,690,457 - UNLISTED OPTIONS EXP 31/12/2026 @ \$0.25  (2) 381,606 - ORDINARY FULLY PAID SHARES  Nature of change  (1.1) N/A  (1.2) N/A  (1.3) N/A  (1.4) N/A   |                                     | (1.3) N/A  |
| No. of securities held after change  (1.1) 586,846 - ORDINARY FULLY PAID SHARES  (1.2) 5,000,000 - UNLISTED OPTIONS EXP 29/11/2023 @ \$0.2998  (1.3) 12,690,457 - UNLISTED OPTIONS EXP 14/09/2024 @ \$0.116  (1.4) 12,690,457 - UNLISTED OPTIONS EXP 31/12/2026 @ \$0.25  (2) 381,606 - ORDINARY FULLY PAID SHARES  Nature of change  (1.1) N/A  (1.2) N/A  (1.3) N/A  (1.4) N/A  |                                     | (1.4) N/A  |
| (1.2) 5,000,000 - UNLISTED OPTIONS EXP 29/11/2023 @ \$0.2998  (1.3) 12,690,457 - UNLISTED OPTIONS EXP 14/09/2024 @ \$0.116  (1.4) 12,690,457 - UNLISTED OPTIONS EXP 31/12/2026 @ \$0.25  (2) 381,606 - ORDINARY FULLY PAID SHARES  Nature of change  (1.1) N/A  (1.2) N/A  (1.3) N/A  (1.4) N/A   |                                     | (2) \$4,015 - ORDINARY FULLY PAID SHARES                     |
| 29/11/2023 @ \$0.2998  (1.3) 12,690,457 - UNLISTED OPTIONS EXP 14/09/2024 @ \$0.116  (1.4) 12,690,457 - UNLISTED OPTIONS EXP 31/12/2026 @ \$0.25  (2) 381,606 - ORDINARY FULLY PAID SHARES  Nature of change  (1.1) N/A  (1.2) N/A  (1.3) N/A  (1.4) N/A  | No. of securities held after change | (1.1) 586,846 - ORDINARY FULLY PAID SHARES                   |
| 14/09/2024 @ \$0.116 (1.4) 12,690,457 - UNLISTED OPTIONS EXP 31/12/2026 @ \$0.25 (2) 381,606 - ORDINARY FULLY PAID SHARES  Nature of change (1.1) N/A (1.2) N/A (1.3) N/A (1.4) N/A   |                                     | (1.2) 5,000,000 - UNLISTED OPTIONS EXP 29/11/2023 @ \$0.2998 |
| 31/12/2026 @ \$0.25<br>  (2) 381,606 - ORDINARY FULLY PAID SHARES<br>  (1.1) N/A<br>  (1.2) N/A<br>  (1.3) N/A<br>  (1.4) N/A   |                                     | (1.3) 12,690,457 - UNLISTED OPTIONS EXP 14/09/2024 @ \$0.116 |
| Nature of change (1.1) N/A (1.2) N/A (1.3) N/A (1.4) N/A  |                                     | (1.4) 12,690,457 - UNLISTED OPTIONS EXP 31/12/2026 @ \$0.25  |
| (1.2) N/A<br>(1.3) N/A<br>(1.4) N/A   |                                     | (2) 381,606 - ORDINARY FULLY PAID SHARES                     |
| (1.3) N/A<br>(1.4) N/A  | Nature of change                    | (1.1) N/A  |
| (1.4) N/A   |                                     | (1.2) N/A  |
|   |                                     | (1.3) N/A  |
| (2) ON MARKET PURCHASE  |                                     | (1.4) N/A  |
|   |                                     | (2) ON MARKET PURCHASE                                       |

#### 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.

<sup>\*</sup> See <u>chapter 19</u> for defined terms. 01/01/2011 Appendix 3Y Page 2

| 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 | N/A |
| Interest acquired   | N/A |
| Interest disposed   | N/A |
| Value/Consideration   | N/A |
| Interest after change   | N/A |

## 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? | 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 |

<sup>&</sup>lt;sup>+</sup> See <u>chapter 19</u> for defined terms. 01/01/2011 Appendix 3Y Page 3