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	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	Sam Lanyon
Date of last notice	25 June 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	Direct and Indirect
Nature of indirect interest (Including registered holder)	**Sicksamba Pty Ltd <SICKSAMBA SUPERFUND A/C>** Mr Lanyon is a beneficiary of this account. **Citicorp Nominees Pty Ltd** Mr Lanyon is a beneficial holder.
Date of change	20 November 2026
No. of securities held prior to change	**Sam Lanyon** • 426,001 fully paid ordinary shares **Citicorp Nominees Pty Ltd** • 387,362 fully paid ordinary shares **Sicksamba Pty Ltd <SICKSAMBA SUPERFUND A/C>** • 1,112,700 fully paid ordinary shares • 2,246,500 Unquoted Options exercisable at $0.0589 each, expiring 26 August 2027
Class	Unlisted Options

Number acquired	66,666
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration
No. of securities held after change	**Sam Lanyon** • 426,001 fully paid ordinary shares **Citicorp Nominees Pty Ltd** • 387,362 fully paid ordinary shares **Sicksamba Pty Ltd <SICKSAMBA SUPERFUND A/C>** • 1,112,700 fully paid ordinary shares • 2,246,500 Unquoted Options exercisable at $0.0589 each, expiring 26 August 2027 • 66,666 Unlisted Options exercisable at $0.34 each, expiring 31 December 2027
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 Free Attaching Options as approved by Shareholders per Resolution 4 of the Company's 2026 Annual General Meeting.

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

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