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	**Regis Healthcare Ltd**
ABN	**11 125 203 054**

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	Linda Jane Mellors
Date of last notice	30 December 2024

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Cessation of Performance Rights under the FY24 STI Plan pursuant to exercise of Board discretion to make a cash equivalent payment instead of allocation of Ordinary Shares.
Date of change	27 September 2025
No. of securities held prior to change	284,270 Ordinary Shares 942,873 Rights (unquoted)
Class	Rights (unquoted)
Number acquired	N/A
Number disposed	18,163 Rights (unquoted) pursuant to the FY24 STI Plan.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Cash consideration of $135,921 in respect of FY24 STI Rights cancelled. Cash amount equivalent to market value based on the 10 trading day volume weighted average price for the period 15 September 2025 to 26 September 2025.
No. of securities held after change	284,270 Ordinary Shares 924,710 Rights (unquoted)

+ See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Cessation of performance rights under FY24 STI Plan pursuant to payment of cash instead of share issue or share purchase.

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?	No
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?	

+ See chapter 19 for defined terms.