

26 September 2023

Company Announcements Office
Australian Securities Exchange

Appointment of Non-Executive Director

As indicated in the Company's announcement on 19 July 2023, Nanosonics Limited (ASX: NAN) is pleased to confirm the appointment of Dr Tracey Batten as a Non-executive Director of Nanosonics effective 26 September 2023.

Attached is an Appendix 3X (Initial Director's Interest Notice) for Dr Batten.

Authorised for release by Matthew Carbines, Company Secretary.

For more information please contact:
Michael Kavanagh, CEO / President

Appendix 3X

Initial 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 30/9/2001.

Name of entity	Nanosonics Limited
ABN	11 095 076 896

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Tracey Leigh Batten
Date of appointment	26 September 2023

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
14,285 ordinary shares.

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Nil	Nil

Part 3 – 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)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.