

20 January 2026

Nanosonics appoints independent non-executive director

Nanosonics Limited (ASX: NAN), a leader in infection prevention solutions, today announces the appointment of Sarah Butler as an independent non-executive director of Nanosonics Limited, effective from today.

Ms Butler brings 35 years of diverse expertise in supporting organisations across regulated sectors to achieve global growth, scale their impact and improve diversity and inclusion. Throughout her career, she has specialised in strategic consulting, serving as a partner at Booz Allen Hamilton, Booz & Company and most recently at PwC, where she led PwC's AU\$2 billion Global Health practice through the COVID-19 pandemic. At Booz & Company, she held several senior positions, including Global Insurance Leader and Managing Director for Greater China.

"We are delighted to welcome Sarah to the Nanosonics Board. Her strong leadership and extensive experience in healthcare, strategy, profitable growth and SaaS are aligned with Nanosonics' strategic priorities. Sarah's impressive global perspective, including her work across more than 30 countries throughout APAC, Europe, and the Americas, will be invaluable as we continue to drive innovation and expand our impact to protect more patients," said Steve Sargent, Chairman of Nanosonics.

"I am thrilled to be joining the Nanosonics Board at such an exciting time for the company. Nanosonics' commitment to innovation and advancing infection prevention aligns perfectly with my passion for driving impactful change and better outcomes for people in global healthcare. I look forward to collaborating with this talented team to further extend Nanosonics' reach as it expands into endoscope reprocessing," said Sarah Butler.

Ms Butler currently serves as an independent non-executive director of Australian Clinical Labs (ASX: ACL), Lumonus, a private healthtech SaaS company, and health research institute The George Institute for Global Health, where she is Chair of the People & REM Committee. She is also a director of Insurance Manufacturers of Australia Pty Limited (IMA), a joint venture between IAG and RACV focused on personal insurance. Previously, Ms Butler was a director at Booz & Company, where she chaired the Audit & Risk Committee, and at PwC Australia. She is an FAICD and was a scholar at the University of Cambridge, United Kingdom, where she received a Bachelor of Arts (Hons) and a Master of Arts in Natural Sciences (Chemistry).

Ms Butler will serve as a member of Nanosonics' Innovation and Development Committee.

Ms Butler's Appendix 3X - Initial Director's Interest Notice is appended.

For more information, please contact:

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Authorised by the Chair of the Nanosonics Limited Board.

Rule 3.19A.1

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	Sarah Butler
Date of appointment	19 January 2026

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
Nil

⁺ See chapter 19 for defined terms.

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	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest. 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.