

## **Announcement Summary**

## **Entity name**

**4DMEDICAL LIMITED** 

# Date of this announcement

Friday October 11, 2024

## The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

## Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
4DXAG	OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	4,808,512	04/10/2024

Refer to next page for full details of the announcement



## Part 1 - Entity and announcement details

#### 1.1 Name of entity

**4DMEDICAL LIMITED** 

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

## 1.2 Registered number type

Registration number

ACN

161684831

#### 1.3 ASX issuer code

4DX

#### 1.4 The announcement is

New announcement

#### 1.5 Date of this announcement

11/10/2024



Part 2 - Issue details

- 2.1 The +securities the subject of this notification are:
- +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX
- 2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

has an existing ASX security code ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

#### ASX +security code and description

4DXAG: OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

Date the +securities the subject of this notification were issued

4/10/2024

. . . . . . . . . . . . .

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Simon Glover	Simon Glover	399,180
Matt Tucker	Matt Tucker	526,166

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

4DMedical Limited Long Term Incentive Plan. The plan rules are available at the following URL: <u>4dmedical.com/</u>Investor-Centre/corporate-governance

Any other information the entity wishes to provide about the +securities the subject of this notification

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#### Number of +securities

4,808,512





#### Part 4 - +Securities on issue

# Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

## 4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
4DXO : OPTION EXPIRING 31-DEC-2025	22,151,863
4DX : ORDINARY FULLY PAID	410,531,163

#### 4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)

4.2 Oriquoted +securities (Total number of each +class of +securities issued but not quoted on ASA)				
ASX +security code and description	Total number of +securities on issue			
4DXAX : PERFORMANCE RIGHTS	217,039			
4DXAT : OPTION EXPIRING 17-JAN-2026 EX \$0.79	636,576			
4DXAQ : OPTION EXPIRING 30-JUN-2026 EX \$0.95	1,850,914			
4DXAR : OPTION EXPIRING 30-JUN-2026 EX \$0.48	2,989,362			
4DXAS : OPTION EXPIRING 01-OCT-2026 EX \$0.51	715,748			
4DXAG : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	22,104,743			
4DXAI : OPTION EXPIRING 31-DEC-2024 EX \$0.40	2,000,000			
4DXAJ : OPTION EXPIRING 15-MAR-2027 EX \$1.20	2,133,333			
4DXAW : OPTION EXPIRING 03-NOV-2027 EX \$1.60	1,306,100			
4DXAV : OPTION EXPIRING 31-DEC-2024 EX \$1.365	25,010,541			
4DXAO : OPTION EXPIRING 25-JUN-2025 EX \$1.30	944,749			
4DXAN : OPTION EXPIRING 25-DEC-2024 EX \$2.33	35,232			
4DXAM : OPTION EXPIRING 15-MAR-2025 EX \$2.33	14,367			
4DXAP : OPTION EXPIRING 01-JUL-2025 EX \$2.60	701,719			





# Part 5 - Other Listing Rule requirements

- 5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1? Yes
- 5.1a Select the number of the applicable exception in Listing Rule 7.2

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