



Announcement Summary

Entity name

EMVISION MEDICAL DEVICES LTD

Date of this announcement

Wednesday November 20, 2024

The +securities the subject of this notification are:

+Securities issued as part of a transaction or transactions previously announced to the market in an Appendix 3B that are not quoted, and 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
EMVAW	OPTION EXPIRING 31-DEC-2027 EX \$3.15	200,000	20/11/2024

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

EMVISION MEDICAL DEVICES LTD

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

1.2 Registered number type

ABN

Registration number

38620388230

1.3 ASX issuer code

EMV

1.4 The announcement is

New announcement

1.5 Date of this announcement

20/11/2024



Part 2 - Issue details

2.1 The +securities the subject of this notification are:
+Securities issued as part of a transaction or transactions previously announced to the market in an Appendix 3B that are not quoted, and are not intended to be quoted, on ASX

Previous Appendix 3B details:

Announcement Date and Time	Announcement Title	Selected Appendix 3B to submit quotation request
10-Sep-2024 09:39	New - Proposed issue of securities - EMV	A placement or other type of issue

2.3a.2 Are there any further issues of +securities yet to take place to complete the transaction(s) referred to in the Appendix 3B?
No



Part 3A - number and type of +securities the subject of this notification (existing class or new class) where issue has previously been notified to ASX in an Appendix 3B

Placement Details

ASX +security code and description

EMVAW : OPTION EXPIRING 31-DEC-2027 EX \$3.15

Date the +securities the subject of this notification were issued

20/11/2024

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

Issue details

Number of +securities

200,000

Were the +securities issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

Issued as part of the Non-Executive Director's total remuneration package and estimated to have a value of \$149,830 as outlined in the AGM Notice of Meeting.



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
EMV : ORDINARY FULLY PAID	85,516,535

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

ASX +security code and description	Total number of +securities on issue
EMVAU : PERFORMANCE RIGHTS EXPIRING 30-JUN-2028	1,829
EMVAO : PERFORMANCE RIGHTS EXPIRING 30-JUN-2027	26,539
EMVAP : OPTION EXPIRING 31-DEC-2025 EX \$2.25	2,550,000
EMVAQ : OPTION EXPIRING 01-DEC-2025 EX \$2.65	250,000
EMVAV : PERFORMANCE RIGHTS EXPIRING 30-JUN-2029	18,395
EMVAW : OPTION EXPIRING 31-DEC-2027 EX \$3.15	600,000
EMVAN : OPTION EXPIRING 01-DEC-2024 EX \$4.05	500,000