



Announcement Summary

Entity name

4DMEDICAL LIMITED

Announcement Type

New announcement

Date of this announcement

Friday January 17, 2025

The +securities to be quoted are:

+Securities issued under an +employee incentive scheme that are not subject to a restriction on transfer or that are to be quoted notwithstanding there is a restriction on transfer

Total number of +securities to be quoted

ASX +security code	Security description	Number of +securities to be quoted	Issue date
4DX	ORDINARY FULLY PAID	197,934	14/01/2025
4DX	ORDINARY FULLY PAID	317,200	15/01/2025

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

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**1.1 Name of entity**

4DMEDICAL LIMITED

We (the entity named above) apply for +quotation of the following +securities and agree to the matters set out in Appendix 2A of the ASX Listing Rules.

**1.2 Registered number type**

ACN

**Registration number**

161684831

**1.3 ASX issuer code**

4DX

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

17/1/2025



## Part 2 - Type of Issue

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### **2.1 The +securities to be quoted are:**

+Securities issued under an +employee incentive scheme that are not subject to a restriction on transfer or that are to be quoted notwithstanding there is a restriction on transfer

### **2.2 The +class of +securities to be quoted is:**

Additional +securities in a class that is already quoted on ASX ("existing class")



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

**Additional +securities to be quoted in an existing class issued under an +employee incentive scheme****FROM (Existing Class)****ASX +security code and description**

4DXAX : PERFORMANCE RIGHTS

**TO (Existing Class)****ASX +security code and description**

4DX : ORDINARY FULLY PAID

**Please state the number of +securities issued under the +employee incentive scheme that are not subject to a restriction on transfer or that are to be quoted notwithstanding there is a restriction on transfer**

197,934

**Please provide details of 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: [4dmedical.com/Investor-Centre/corporate-governance](https://www.4dmedical.com/Investor-Centre/corporate-governance)

**Are any of these +securities being issued to +key management personnel (KMP) or an +associate**

Yes

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

Name of KMP	Name of registered holder	Number of +securities
Robert Figlin	Robert Figlin	60,147
Geraldine McGinty	Geraldine McGinty	137,787

**Issue date**

14/1/2025

**Will the +securities to be quoted rank equally in all respects from their issue date with the existing issued +securities in that class?**

Yes



## Issue details

**Number of +securities to be quoted**

197,934

**Are the +securities being issued for a cash consideration?**

No

**Please describe the consideration being provided for the +securities**

The issue of the shares is made in consideration of Director services.

**Please provide an estimate (in AUD) of the value of the consideration being provided per +security for the +securities to be quoted**

0.460500

**Any other information the entity wishes to provide about the +securities to be quoted**

4DMedical Limited Long Term Incentive Plan. The plan rules are available at the following URL: [4dmedical.com/Investor-Centre/corporate-governance](http://4dmedical.com/Investor-Centre/corporate-governance)

**Additional +securities to be quoted in an existing class issued under an +employee incentive scheme****FROM (Existing Class)****ASX +security code and description**

4DXAG : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

**TO (Existing Class)****ASX +security code and description**

4DX : ORDINARY FULLY PAID

**Please state the number of +securities issued under the +employee incentive scheme that are not subject to a restriction on transfer or that are to be quoted notwithstanding there is a restriction on transfer**

317,200

**Please provide details of 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: [4dmedical.com/Investor-Centre/corporate-governance](http://4dmedical.com/Investor-Centre/corporate-governance)

**Are any of these +securities being issued to +key management personnel (KMP) or an +associate**

Yes

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

Name of KMP	Name of registered holder	Number of +securities
Lilian Bianchi	Lilian Bianchi	91,257
Lilian Bianchi	Lemon Peel Pty Ltd	105,649
John Livingston	John Livingston	60,147
Julian Sutton	Julian Sutton	60,147



**Issue date**

15/1/2025

**Will the +securities to be quoted rank equally in all respects from their issue date with the existing issued +securities in that class?**

Yes

Issue details

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**Number of +securities to be quoted**

317,200

**Are the +securities being issued for a cash consideration?**

No

**Please describe the consideration being provided for the +securities**

The issue of the shares is made in consideration of Director services.

**Please provide an estimate (in AUD) of the value of the consideration being provided per +security for the +securities to be quoted**

0.526600

**Any other information the entity wishes to provide about the +securities to be quoted**



## Part 4 - Issued capital following quotation

**Following the quotation of the +securities the subject of this application, the issued capital 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 quoted on ASX following the +quotation of the +securities subject of this application)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
4DXO : OPTION EXPIRING 31-DEC-2025	22,151,863
4DX : ORDINARY FULLY PAID	414,116,109

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

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
4DXAX : PERFORMANCE RIGHTS	131,498
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	2,291,286
4DXAS : OPTION EXPIRING 01-OCT-2026 EX \$0.51	715,748
4DXAG : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	22,174,612
4DXAJ : OPTION EXPIRING 15-MAR-2027 EX \$1.20	2,133,333
4DXAW : OPTION EXPIRING 03-NOV-2027 EX \$1.60	1,306,100
4DXAY : OPTION EXPIRING 30-JUN-2028 EX \$0.7534	775,339
4DXAO : OPTION EXPIRING 25-JUN-2025 EX \$1.30	707,977
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

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**5.1 Are the +securities being issued under an exception in Listing Rule 7.2 and therefore the issue does 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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