



Announcement Summary

Entity name

QUALITAS LIMITED

Date of this announcement

Thursday September 11, 2025

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
QALAA	SHARE RIGHTS	434,131	08/09/2025

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

QUALITAS 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

ABN

Registration number

46655057588

1.3 ASX issuer code

QAL

1.4 The announcement is

New announcement

1.5 Date of this announcement

11/9/2025



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")



QALAA : SHARE RIGHTS

8/9/2025

Yes

Yes

Name of KMP	Name of registered holder	Number of +securities
Mark Fischer	Mark Fischer	87,052
Philip Dowman	Philip Dowman	18,106

https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02467148-3A583826?access_token=83ff96335c2d45a094df02a206a39ff4

Performance share rights issued to eligible employees for nil consideration as a part of Short Term Incentive remuneration arrangements under the Company's Employee Equity Plan. Further details on KMP STI outcomes can be found on pages 13-14 of the Company 2025 Annual Financial Report.

434,131

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
QAL : ORDINARY FULLY PAID	300,173,988

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
QALAC : OPTION EXPIRING 06-NOV-2033 EX \$2.31	1,325,000
QALAA : SHARE RIGHTS	2,966,093
QALAB : OPTION EXPIRING 08-MAR-2033 EX \$2.75	769,223
QALAE : OPTION EXPIRING 06-JAN-2035 EX \$2.71	1,570,000



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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