Announcement Summary

Entity name

EMVISION MEDICAL DEVICES LTD

Date of this announcement

Friday February 06, 2026

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
New class - code to be confirmed	OPTION EXPIRING 6-AUG-2029 EX $2.68	400,000	06/02/2026
New class - code to be confirmed	PERFORMANCE RIGHTS EXPIRING 6-FEB-2031	100,000	06/02/2026

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	**Registration number**
ABN	38620388230

1.3 ASX issuer code

EMV

1.4 The announcement is
New announcement
1.5 Date of this announcement

6/2/2026

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:

does not have an existing ASX security code ("new class")

Part 3C - number and type of +securities the subject of this notification (new class)

ASX +security code

New class - code to be confirmed

+Security description

OPTION EXPIRING 6-AUG-2029 EX $2.68

+Security type

Options

ISIN code

Date the +securities the subject of this notification were issued

6/2/2026

Will all the +securities issued in this class rank equally in all respects from their issue date?
Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?
No

Have you received confirmation from ASX that the terms of the +securities are appropriate and equitable under listing rule 6.1?
No

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

Options have the same terms as below except for exercise price and expiry date as set out in this announcement and 100,000 vest on issue, 100,000 vest on 2 Feb 2027 and 200,000 vest on 2 Feb 2028 if the respective holders are an employee.
https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02850763-6A1224638&v=4a466cc3f899e00730cfbfcd5ab8940c41f474b6

Options Details

+Security currency

AUD - Australian Dollar

Exercise price

AUD 2.68000000

Expiry date

6/8/2029

Details of the existing class of +security that will be issued upon exercise or conversion of this new class of company option

EMV : ORDINARY FULLY PAID

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

https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02724849-6A1173942&v=4a466cc3f899e00730cfbfcd5ab8940c41f474b6

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

Issue details

Number of +securities

400,000

ASX +security code	**+Security description**
New class - code to be confirmed	PERFORMANCE RIGHTS EXPIRING 6-FEB-2031

+Security type	**ISIN code**
Other	

Date the +securities the subject of this notification were issued

6/2/2026

Will all the +securities issued in this class rank equally in all respects from their issue date?
Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?
No

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

Performance Rights have the same terms as below except for expiry date as set out in this announcement.
https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02850763-6A1224638&v=4a466cc3f89 9e00730cfbfcd5ab8940c41f474b6

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

https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02724849-6A1173942&v=4a466cc3f89 9e00730cfbfcd5ab8940c41f474b6

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

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Issue details

Number of +securities

100,000

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	92,938,604
EMVO : OPTION EXPIRING 03-NOV-2027	5,412,371

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
EMVAAA : OPTION EXPIRING 31-DEC-2028 EX $3	200,000
EMVAV : PERFORMANCE RIGHTS EXPIRING 30-JUN-2029	18,395
EMVAW : OPTION EXPIRING 31-DEC-2027 EX $3.15	600,000
EMVAZ : PERFORMANCE RIGHTS EXPIRING 30-JUN-2030	43,897
EMVAX : OPTION EXPIRING 11-FEB-2029 EX $2.60	800,000
EMVAY : PERFORMANCE RIGHTS EXPIRING 11-AUG-2030	150,000
New class - code to be confirmed : OPTION EXPIRING 6-AUG-2029 EX $2.68	400,000
New class - code to be confirmed : PERFORMANCE RIGHTS EXPIRING 6-FEB-2031	100,000

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

13