

Doctor Care Anywhere Group PLC
ARBN 645 163 873

27 April 2022

Appendix 3Z – Jonathan Baines

Doctor Care Anywhere Group PLC (**DOC** or **Company**) refers to the attached Appendix 3Z, Final Director's Interest Notice, for Jonathan Baines Chairman who retired from the Board on 19 April 2022.

The attached Appendix 3Z shows that Mr Baines, upon his retirement, held:

- 2,396,001 options over ordinary shares subject to mandatory escrow for 24 months from 4 December 2020
- 100,000 Doctor Care Anywhere PLC fully paid ordinary shares/CDIs

The last disclosure notice provided for Mr Baines was an Appendix 3X which was filed on the day of initial listing on 4 December 2020. The Appendix 3X shows the following holding:

- 4,470,970 options over ordinary shares subject to mandatory escrow for 24 months from 4 December 2020

The differences between the Appendices 3X and 3Z arise as follows:

- 2,074,969 options expired upon retirement 19 April 2022
- The Appendix 3X was in error in not including 100,000 CDIs that Jonathan Baines received in an IPO priority offer.

The difference in the number of shares held by Mr Baines arises from an error in the Appendix 3X and not from any subsequent acquisitions. Mr Baines has not dealt in any DOC securities between the time of initial listing and his retirement on 19 April 2022. The market has been informed of the holding as it has been included in the table of Directors' interests that has been published in the Company's Annual Reports for 2020 and 2021.

The Company confirms that it has in place procedures to ensure compliance with the disclosure requirements of the ASX Listing Rules and the Corporations Act. These include:

- each director is informed of the ASX disclosure requirements upon their appointment and reminded of these obligations regularly at board meetings;
- it has entered into appropriate agreements with each director which places an obligation on the director to notify the Company of interests in the Company and any change to their interests in the Company so that the required Appendix 3Y, Change of Director's Interest Notice may be lodged; and
- any director wishing to trade in the Company's securities must follow the procedures as outlined in the Company's Securities Trading Policy.

The error in Mr Baines' Appendix 3X was an administrative error occurring at the time of initial listing and not a failure of the Company's on-going procedures. It is, therefore, an isolated error not likely to re-occur.

This announcement has been authorised for release to ASX by the Chief Financial Officer and Company Secretary of Doctor Care Anywhere Group PLC.

Dan Curran
Company Secretary

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Doctor Care Anywhere Group PLC
ARBN	645 163 873

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Jonathan Baines
Date of last notice	4 December 2020
Date that director ceased to be director	19 April 2022

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

100,000 Doctor Care Anywhere PLC fully paid ordinary shares
2,396,001 options over ordinary shares subject to mandatory escrow for 24 months from 4 December 2020
(2,074,969 options expired upon resignation 19 April 2022)

+ See chapter 19 for defined terms.

Appendix 3Z Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	N/A

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.