

## **Announcement Summary**

## **Entity name**

ONCOSIL MEDICAL LTD

### Date of this announcement

Tuesday October 25, 2022

## 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	Performance rights expiring 25 October 2026	12,032,819	25/10/2022

Refer to next page for full details of the announcement



### Part 1 - Entity and announcement details

# 1.1 Name of entity

ONCOSIL MEDICAL 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

89113824141

### 1.3 ASX issuer code

OSL

### 1.4 The announcement is

☑ New announcement

### 1.5 Date of this announcement

25/10/2022



### 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) where issue has not previously been notified to ASX in an Appendix 3B

ASX +security code	+Security description
New class - code to be confirmed	Performance rights expiring 25 October 2026
+Security type	ISIN code

Other

Date the +securities the subject of this notification were issued

25/10/2022

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? 

✓ Yes

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

Name of KMP	Name of registered holder	Number of +securities
Nigel Lange	Nigel Lange	2,469,795
Karl Pechmann	Karl Pechmann	1,181,468

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

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://www.asx.com.au/asxpdf/20210917/pdf/450m41kbgmkymx.pdf

The Omnibus Incentive Plan for OncoSil Medical Limited was approved on 19 October 2021 at the 2021 Annual General Meeting.

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

12,032,819 Performance Rights issued by OncoSil Medical Limited under its Omnibus Incentive Plan with a vesting date of 25 October 2025. These performance rights will expire one year after their vesting date if not exercised. 2,469,795 Performance Rights issued to Mr Nigel Lange were approved by shareholders on 25 October 2022 at the 2022 Annual General Meeting.





Issue details

Number of +securities

12,032,819



### Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:

(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

4.1 Quoted +Securities (Total number of each +class of +securities quoted)

ASX +security code and description

Total number of +securities on issue

OSL: ORDINARY FULLY PAID 991,242,262

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

OSLAB: PERFORMANCE RIGHTS 10,987,347

New class - code to be confirmed : Performance rights expiring 25 October 2026 12,032,819



## 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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