



ASX Announcement

24 April 2024

**Medlab Clinical Limited (ASX:MDC) - Addendum to 30 June 2023 Annual Financial Report
Shareholder Information**

Please find attached disclosure of shareholder information, in addition to the financial report previously announced.

Information disclosed in the addendum:

- Distribution of equitable securities
- Top 20 quoted equity security holders
- Unquoted equity securities
- Substantial holders
- Voting rights

Regards

Kerem Kaya
Company Secretary

Medlab Clinical Limited
Shareholder information
30 June 2023

The shareholder information set out below was applicable as at 24 April 2024.

Distribution of equitable securities

Analysis of number of equitable security holders by size of holding:

	Ordinary shares	
	Number of holders	% of total shares issued
1 to 1,000	4,734	20.92
1,001 to 5,000	187	17.12
5,001 to 10,000	21	6.40
10,001 to 100,000	18	25.00
100,001 and over	3	30.56
	4,963	100.00
Holding less than a marketable parcel	3,276	3.67

Equity security holders

Twenty largest quoted equity security holders

The names of the twenty largest security holders of quoted equity securities are listed below:

	Ordinary shares	
	Number held	% of total shares issued
MR SEAN MICHAEL HALL	389,041	17.04
FARJOY PTY LTD	205,663	9.01
HSBC CUSTODY NOMINEES (AUSTRALIA) LIMITED	103,150	4.52
UBS NOMINEES PTY LTD	85,316	3.74
FIT INVESTMENTS PTY LTD - HALLAB INVESTMENT A/C	75,563	3.31
REALM GROUP PTY LIMITED	54,705	2.40
CITICORP NOMINEES PTY LIMITED	49,804	2.18
RICHARD ALBARRAN - ALBARRAN FAMILY NO 2 A/C	37,038	1.62
ROLAY PTY LTD	37,038	1.62
UNITED TROLLEY COLLECTIONS P/L	32,970	1.44
BNP PARIBAS NOMINEES PTY LTD - IB AU NOMS RETAILCLIENT	30,712	1.34
MR MICHAEL JACK HALL & MRS ELIZABETH ANN JONES - HALL JONES SUPER FUND A/C	29,820	1.31
VILLAMAGNA INC	20,000	0.88
NETWEALTH INVESTMENTS LIMITED - WRAP SERVICES A/C	19,321	0.85
DANIEL P MOSES (NOMINEES) PTY LIMITED - DANIEL MOSES FAMILY A/C	16,667	0.73
ACRON HOLDINGS PTY LIMITED - ACRON SUPER FUND A/C	16,181	0.71
KENNEY FAMILY INVESTMENTS PTY LTD - KENNEY FAMILY ACCOUNT	15,295	0.67
ASSUMO (NOMINEES) PTY LTD - ASSUMO S/FUND A/C	13,334	0.58
D J FAIRFULL PTY LTD - FAIRFULL SUPER FUND A/C	12,651	0.55
SALFIN PTY LTD	12,500	0.55
	1,256,769	55.05

Unquoted equity securities

	Number on issue	Number of holders
Options over ordinary shares issued	17,222	3

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Shareholder information
30 June 2023

Substantial holders

Substantial holders in the Company are set out below:

	Ordinary shares	
	Number held	% of total shares issued
MR SEAN MICHAEL HALL	389,041	17.04
FARJOY PTY LTD	205,663	9.01

Voting rights

The voting rights attached to ordinary shares are set out below:

Ordinary shares

On a show of hands every member present at a meeting in person or by proxy shall have one vote and upon a poll each share shall have one vote.

There are no other classes of equity securities.