



Announcement Summary

Entity name

FISHER & PAYKEL HEALTHCARE CORPORATION LIMITED

Announcement Type

New announcement

Date of this announcement

Friday August 30, 2024

The +securities to be quoted are:

Other

Please refer to the response to Q2.3d for further information about the type of securities to be quoted and the circumstances of the issue.

Issue of shares to the Fisher & Paykel Healthcare Corporation Employee Share Trust (a trust established to hold shares in FPH which may be allocated to employees of FPH and its subsidiaries who are entitled to receive shares under FPH's employee share plans).

Total number of +securities to be quoted

ASX +security code	Security description	Number of +securities to be quoted	Issue date
FPH	ORDINARY FULLY PAID FOREIGN EXEMPT NZX	250,000	30/08/2024

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

FISHER & PAYKEL HEALTHCARE CORPORATION LIMITED

We (the entity named above) apply for +quotation of the following +securities and agree to the matters set out in Appendix 2A of the ASX Listing Rules.

1.2 Registered number type

ARBN

Registration number

098026281

1.3 ASX issuer code

FPH

1.4 The announcement is

New announcement

1.5 Date of this announcement

30/8/2024



Part 2 - Type of Issue

2.1 The +securities to be quoted are:

Other

Please refer to the response to Q2.3d for further information about the type of securities to be quoted and the circumstances of the issue.

2.2 The +class of +securities to be quoted is:

Additional +securities in a class that is already quoted on ASX ("existing class")

2.3c Have these +securities been offered under a +disclosure document or +PDS?

No

2.3d Please provide any further information needed to understand the circumstances in which you are applying to have these +securities quoted on ASX, including why the issue of the +securities has not been previously announced to the market in an Appendix 3B

Issue of shares to the Fisher & Paykel Healthcare Corporation Employee Share Trust (a trust established to hold shares in FPH which may be allocated to employees of FPH and its subsidiaries who are entitled to receive shares under FPH's employee share plans).

2.4 Any on-sale of the +securities to be quoted within 12 months of their date of issue will comply with the secondary sale provisions in sections 707(3) and 1012C(6) of the Corporations Act by virtue of:

An applicable ASIC instrument or class order



Part 3B - number and type of +securities to be quoted (existing class) where issue has not previously been notified to ASX in an Appendix 3B

Additional +securities to be quoted in an existing class

ASX +security code and description

FPH : ORDINARY FULLY PAID FOREIGN EXEMPT NZX

Issue date

30/8/2024

Will the +securities to be quoted rank equally in all respects from their issue date with the existing issued +securities in that class?

Yes

Issue details

Number of +securities to be quoted

250,000

Are the +securities being issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

Nil

Please provide an estimate (in AUD) of the value of the consideration being provided per +security for the +securities to be quoted

0.000000

Any other information the entity wishes to provide about the +securities to be quoted

The purpose(s) for which the entity is issuing the securities

Other

Please provide additional details

Issue of shares to the Fisher & Paykel Healthcare Corporation Employee Share Trust (a trust established to hold shares in FPH which may be allocated to employees of FPH and its subsidiaries who are entitled to receive shares under FPH's employee share plans).



Part 4 - Issued capital following quotation

Following the quotation of the +securities the subject of this application, the issued capital 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 quoted on ASX following the +quotation of the +securities subject of this application)

ASX +security code and description	Total number of +securities on issue
FPH : ORDINARY FULLY PAID FOREIGN EXEMPT NZX	585,962,745

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
FPHAZ : PERFORMANCE SHARE RIGHTS EXPIRING 11-SEP-2024	242,824
FPHAY : EMPLOYEE SHARE RIGHTS	151,686
FPAAH : OPTION EXPIRING 16-JAN-2026 EX NZD 19.63	890,448
FPAAI : PERFORMANCE SHARE RIGHTS EXPIRING 03-OCT-2025	392,468
FPAAAC : PERFORMANCE SHARE RIGHTS EXPIRING 04-SEP-2025	124,697
FPAAAB : OPTION EXPIRING 04-SEP-2025 EX NZD 36.54	393,020
FPAAAJ : EMPLOYEE SHARE RIGHTS EXPIRING 12-SEP-2026	166,735
FPAAAK : PERFORMANCE SHARE RIGHTS EXPIRING 12-OCT-2026	398,383
FPAAAL : OPTION EXPIRING 25-JAN-2027 NZD 21.96	915,337
FPAAAE : EMPLOYEE SHARE RIGHTS EXPIRING 06-SEP-2024	70,817
FPAAAF : OPTION EXPIRING 08-JAN-2027 EX NZD32.69	438,392
FPAAAG : PERFORMANCE SHARE RIGHTS EXPIRING 28-SEP-2026	153,425