



Announcement Summary

Entity name

FISHER & PAYKEL HEALTHCARE CORPORATION LIMITED

Date of this announcement

Tuesday December 03, 2024

The +securities the subject of this notification are:

Unquoted options that have been exercised or other unquoted +convertible securities that have been converted

Total number of +securities to be issued/transferred

| ASX +security code | Security description | Total number of +securities to be issued/transferred | Issue date |
|--------------------|--|--|------------|
| FPH | ORDINARY FULLY PAID FOREIGN EXEMPT NZX | 151,448 | 02/10/2024 |
| FPH | ORDINARY FULLY PAID FOREIGN EXEMPT NZX | 69,785 | 04/09/2024 |
| FPH | ORDINARY FULLY PAID FOREIGN EXEMPT NZX | 241,636 | 10/10/2024 |

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) give notice of the issue, conversion or payment up of the following unquoted +securities.

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

3/12/2024



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

Unquoted options that have been exercised or other unquoted +convertible securities that have been converted

2.2b The +securities being issued, transferred or re-classified as a result of the options being exercised or other +convertible securities being converted are:

securities that have already been quoted on ASX ("existing class")



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

The right of the holder of the options or other +convertible securities to receive the +underlying securities is being satisfied by:

A transfer of existing +securities

The underlying securities being received by the holder are:

Already quoted by ASX

Existing +securities converting into an existing class

FROM (Existing Class)

ASX +Security code and description

FPHAAG : PERFORMANCE SHARE RIGHTS EXPIRING 28-SEP-2026

TO (Existing Class)

ASX +Security code and description

FPH : ORDINARY FULLY PAID FOREIGN EXEMPT NZX

Please state the number of options that were exercised or other +convertible securities that were converted

151,448

The first date the options were exercised or other +convertible securities were converted

4/9/2024

The last date the options were exercised or other +convertible securities were converted

2/10/2024

Is this all of the options or other +convertible securities on issue of that type?

Yes

Were the options being exercised or other +convertible securities being converted issued under an +employee incentive scheme?

Yes

Are any of the options being exercised or other +convertible securities being converted held by +key management personnel (KMP) or an +associate?

Yes

Provide details of the KMP or +associates who are exercising options or converting +convertible securities.

| Name of KMP | Name of registered holder | Number of +securities |
|-----------------------|---------------------------|-----------------------|
| Andrew Grant Niccol | Andrew Grant Niccol | 1,649 |
| Justin Peter Callahan | Justin Peter Callahan | 5,069 |
| Lewis George Gradon | Lewis George Gradon | 25,761 |
| Lyndal Jane York | Lyndal Jane York | 7,466 |
| Paul Nigel Shearer | Paul Nigel Shearer | 12,659 |

Date the +securities the subject of this notification were issued/transferred

2/10/2024

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



Issue details

Number of +securities

151,448

The right of the holder of the options or other +convertible securities to receive the +underlying securities is being satisfied by:

A transfer of existing +securities

The underlying securities being received by the holder are:

Already quoted by ASX

Existing +securities converting into an existing class**FROM (Existing Class)****ASX +Security code and description**

FPHAAE : EMPLOYEE SHARE RIGHTS EXPIRING 06-SEP-2024

TO (Existing Class)**ASX +Security code and description**

FPH : ORDINARY FULLY PAID FOREIGN EXEMPT NZX

Please state the number of options that were exercised or other +convertible securities that were converted

69,785

The first date the options were exercised or other +convertible securities were converted

The last date the options were exercised or other +convertible securities were converted

4/9/2024

Is this all of the options or other +convertible securities on issue of that type?

Yes

Were the options being exercised or other +convertible securities being converted issued under an +employee incentive scheme?

Yes

Are any of the options being exercised or other +convertible securities being converted held by +key management personnel (KMP) or an +associate?

No

Date the +securities the subject of this notification were issued/transferred

4/9/2024

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

Issue details

Number of +securities

69,785

The right of the holder of the options or other +convertible securities to receive the +underlying securities is being satisfied by:

A transfer of existing +securities

**The underlying securities being received by the holder are:**

Already quoted by ASX

Existing +securities converting into an existing class**FROM (Existing Class)****ASX +Security code and description**

FPHAZ : PERFORMANCE SHARE RIGHTS EXPIRING 11-SEP-2024

TO (Existing Class)**ASX +Security code and description**

FPH : ORDINARY FULLY PAID FOREIGN EXEMPT NZX

Please state the number of options that were exercised or other +convertible securities that were converted

241,636

The first date the options were exercised or other +convertible securities were converted

13/9/2024

The last date the options were exercised or other +convertible securities were converted

10/10/2024

Is this all of the options or other +convertible securities on issue of that type?

Yes

Were the options being exercised or other +convertible securities being converted issued under an +employee incentive scheme?

Yes

Are any of the options being exercised or other +convertible securities being converted held by +key management personnel (KMP) or an +associate?

Yes

Provide details of the KMP or +associates who are exercising options or converting +convertible securities.

| Name of KMP | Name of registered holder | Number of +securities |
|--------------------------------|----------------------------------|------------------------------|
| Andrew Robert Donald Somervell | Andrew Robert Donald Somervell | 11,883 |
| Andrew Grant Niccol | Andrew Grant Niccol | 2,000 |
| Justin Peter Callahan | Justin Peter Callahan | 7,414 |
| Lewis George Gradon | Lewis George Gradon | 43,848 |
| Lyndal Jane York | Lyndal Jane York | 9,406 |
| Paul Nigel Shearer | Paul Nigel Shearer | 20,794 |

Date the +securities the subject of this notification were issued/transferred

10/10/2024

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



Issue details

Number of +securities

241,636





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 |
|--|---|
| FPH : ORDINARY FULLY PAID FOREIGN EXEMPT NZX | 586,124,907 |

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 | 1,188 |
| FPHAY : EMPLOYEE SHARE RIGHTS | 151,686 |
| FPHAAO : PERFORMANCE SHARE RIGHTS EXPIRING 13-OCT-2027 | 254,587 |
| FPHAAM : EMPLOYEE SHARE RIGHTS EXPIRING 20-SEP-2027 | 126,802 |
| FPHAAN : OPTION EXPIRING 26-JAN-2028 NZD 37.39 | 689,608 |
| FPHAAH : OPTION EXPIRING 16-JAN-2026 EX NZD 19.63 | 890,448 |
| FPHAAI : PERFORMANCE SHARE RIGHTS EXPIRING 03-OCT-2025 | 392,468 |
| FPHAAC : PERFORMANCE SHARE RIGHTS EXPIRING 04-SEP-2025 | 124,697 |
| FPHAAB : OPTION EXPIRING 04-SEP-2025 EX NZD 36.54 | 393,020 |
| FPHAAJ : EMPLOYEE SHARE RIGHTS EXPIRING 12-SEP-2026 | 166,735 |
| FPHAAK : PERFORMANCE SHARE RIGHTS EXPIRING 12-OCT-2026 | 398,383 |
| FPHAAL : OPTION EXPIRING 25-JAN-2027 NZD 21.96 | 915,337 |
| FPHAAE : EMPLOYEE SHARE RIGHTS EXPIRING 06-SEP-2024 | 1,032 |
| FPHAAF : OPTION EXPIRING 08-JAN-2027 EX NZD32.69 | 438,392 |
| FPHAAG : PERFORMANCE SHARE RIGHTS EXPIRING 28-SEP-2026 | 1,977 |

