

### **Correction Notice – Appendix 3Y**

Dublin, Ireland – December 6, 2024 – Oneview Healthcare PLC (ASX:ONE), refers to the Appendix 3Y released to the market on 3 December 2024 in relation to James Fitter's interest.

It has come to Oneview's attention that there was a minor error in the Appendix 3Y of James Fitter that Oneview wishes to correct. The correction relates to the date of change of Mr Fitter's interests, which should have been 31 October 2024 rather than 2 December 2024. The correct Appendix 3Y is attached to this announcement.

The Appendix 3Y included the incorrect date of grant of RSUs and was lodged late due to an administrative oversight. Upon identifying this oversight, the attached notice has been prepared and lodged as soon as possible. Oneview and its directors take their continuous disclosure and ASX Listing Rule obligations seriously, in particular their obligations under ASX Listing Rules 3.19A and 3.19B. Oneview notes that it has internal processes to consider the interests of its directors, including their interests in Oneview's securities via trades and new issues of equity incentives. The late lodgement and information in the previous Appendix 3Y was due to an administrative oversight by Oneview's secretarial team. Oneview is confident that this is an isolated incident and that it has adequate arrangements in place to ensure compliance with ASX Listing Rule 3.19B. However, to ensure that such administrative oversights do not occur again, Oneview will engage its Irish and Australian legal advisers to review its internal processes in relation to the reporting of directors' interests in Oneview's securities.

#### **About Oneview Healthcare PLC**

Serving hospitals and healthcare systems, academic medical centers, and pediatric hospitals worldwide, Oneview Healthcare's Care Experience Platform (CXP) provides a unified set of digital tools in a single bedside solution. Oneview's CXP connects patients, families, and care teams with services, education, and information during hospital stays. Fully automated, integrated, and personalized, hospitals using Oneview positively impact safe and timely discharges while streamlining nursing workflows

For more information, please visit www.oneviewhealthcare.com

Directors B Nelson (Chair) | N Asaria | M Cullen | J Fitter | D Lyons | J Rooney

Rule 3.19A.2

# **Appendix 3Y**

# **Change of 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 30/09/01 Amended 01/01/11

Name of entity	ONEVIEW HEALTHCARE PLC
ABN	610 611 768

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	James Fitter
Date of last notice	2 <sup>nd</sup> May 2024

### Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A	
Date of change	31st October 2024	
No. of securities held prior to change	14,933,090 CDIs held in respect of ordinary shares 12,000,000 Restricted Share Units over CDIs held in respect of ordinary shares (unvested)	
Class	Restricted Share Units over CDIs held in respect of ordinary shares	
Number acquired	9,000,000 Restricted Share Units over CDIs held in respect of ordinary shares	
Number disposed		
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	Nil	

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<sup>+</sup> See chapter 19 for defined terms.

No. of securities held after change	14,933,090 CDIs held in respect of ordinary shares. 21,000,000 Restricted Share Units over CDIs held in respect of ordinary shares (unvested)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	Issue of Restricted Share Units under the NED & Consultant RSU Plan as approved by shareholders at AGM on 30 October 2024

# Part 2 – Change of director's interests in contracts

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.

Detail of contract	Nil
Nature of interest	
Name of registered holder	
(if issued securities)	
Date of change	
No. and class of securities to which	
interest related prior to change  Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration  Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

## Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

<sup>+</sup> See chapter 19 for defined terms.

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