



Announcement Summary

Entity name

ONCOSIL MEDICAL LTD

Date of this announcement

Thursday June 19, 2025

The +securities the subject of this notification are:

Other

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	OPTION EXPIRING 14-JAN-2030 EX \$12.00	7,500	19/06/2025

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

ACN

Registration number

113824141

1.3 ASX issuer code

OSL

1.4 The announcement is

New announcement

1.5 Date of this announcement

19/6/2025



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

Other

Please specify

Issue of options following shareholder approval at the EGM held on 29 May 2025.

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)

New +securities

ASX +security code

New class - code to be confirmed

+Security description

OPTION EXPIRING 14-JAN-2030 EX \$12.00

+Security type

Options

ISIN code

Date the +securities the subject of this notification were issued

19/6/2025

Will all the +securities issued in this class rank equally in all respects from their issue date?

Yes

Have you received confirmation from ASX that the terms of the +securities are appropriate and equitable under listing rule 6.1?

No

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

<https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02941310-2A1593550&v=04711220c3a57065317ba4efca4a3459a4e46882>

Options Details

+Security currency

AUD - Australian Dollar

Exercise price

AUD 12.00000000

Expiry date

14/1/2030

Details of the existing class of +security that will be issued upon exercise or conversion of this new class of company option

OSL : ORDINARY FULLY PAID

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

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

Options are issued to a Director of the Company, following shareholder approval received at the EGM held on 29 May 2025



Issue details

Number of +securities

7,500

Were the +securities issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

Options are issued to a Director, following shareholder approval received at the EGM held on 29 May 2025

Purpose of the issue

Other

Additional Details

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
OSL : ORDINARY FULLY PAID	14,224,271
OSLOC : OPTION EXPIRING 20-DEC-2027	2,140,009
OSLOB : OPTION EXPIRING 30-JUN-2025	4,786,231
OSLO : OPTION EXPIRING 30-APR-2027	4,253,161

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	247,692
OSLAR : OPTION EXPIRING 29-NOV-2028 EX \$12.00	122,500
OSLAM : PERFORMANCE RIGHTS EXPIRING 25-OCT-2026	24,156
OSLAN : OPTION EXPIRING 25-OCT-2027 EX \$48.00	10,457
New class - code to be confirmed : OPTION EXPIRING 14-JAN-2030 EX \$12.00	7,500



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?

No

5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?

Yes

5.2a Date of meeting or proposed meeting to approve the issue under listing rule 7.1

29/5/2025