



Announcement Summary

Entity name

GLOBAL HEALTH LIMITED

Date of this announcement

Friday October 01, 2021

The +securities the subject of this notification are:

☒ +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
GLHAI	OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	750,000	01/10/2021

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

GLOBAL HEALTH 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

ABN

Registration number

75091377892

1.3 ASX issuer code

GLH

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

1/10/2021



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

☒ +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

☒ has an existing ASX security code ("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

ASX +security code and description

GLHAI : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

Date the +securities the subject of this notification were issued

1/10/2021

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

☒ No

If some of the issued +securities do not rank equally:**Is the actual date from which the +securities will rank equally (non-ranking end date) known?**

☒ No

Provide the estimated non-ranking end period

The securities have different performance hurdles, vesting dates, exercise terms and expiry dates to other securities in the class GLHAI

Please state the extent to which the +securities do not rank equally:

- In relation to the next dividend, distribution or interest payment; or
- For any other reason

The securities have different performance hurdles, vesting dates, exercise terms and expiry dates to other securities in the class GLHAI

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

☒ Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Michael Davies	Michael Davies	750,000

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

<https://www.global-health.com/governance/Equity-Incentive-Plan-Rules.pdf>

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

The Performance Rights issued to Mr Davies are on the terms that were advised to the market on 31 May 2021 when Mr Davies' appointment as CEO was announced



Issue details

Number of +securities
750,000

Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:
(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

4.1 Quoted +Securities (Total number of each +class of +securities quoted)

ASX +security code and description	Total number of +securities on issue
GLH : ORDINARY FULLY PAID	56,609,392

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
GLHAI : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	3,195,000
GLHAK : OPTION EXPIRING 11-NOV-2022 EX 25C	3,778,081
GLHAL : OPTION EXPIRING 03-AUG-2023 EX \$0.8325	8,171,017



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?

☒ Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

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