

ASX Announcement

07 November 2022

Notification under section 708A(5)(e) of the *Corporations Act 2001* (Cth)

Estia Health Limited (ASX: EHE) (**Estia Health, Company**) gives this notice in accordance with section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Corporations Act**).

Estia Health has today issued 558,563 new fully paid ordinary shares to executives following the vesting of FY21 Retention Rights.

Estia Health advises that:

1. The shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act and without a Product Disclosure Statement for the shares being prepared;
2. This notice is being given under section 708A(5)(e) of the Corporations Act;
3. As a disclosing entity, Estia Health is subject to regular reporting and disclosure obligations;
4. As at the date of this notice, Estia Health has complied with:
 - (i) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - (ii) section 674 of the Corporations Act as it applies to the Company; and
5. As at the date of this notice, there is no excluded information of the type referred to in sections 708A(7) and 708A(8) of the Corporations Act that is required to be disclosed by the Company under 708A(6)(e) of the Corporations Act.

Approved for release by the Board of Estia Health Limited.

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Further Enquiries:

Media

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Investors

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