



Announcement Summary

Entity name
SIGMA HEALTHCARE LIMITED

Date of this announcement
Monday June 19, 2023

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
New class - code to be confirmed	Rights issued pursuant to Sigma's 2023 Executive Equity Grant Plan (New class, code to be allocated)	3,112,283	13/06/2023

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

SIGMA HEALTHCARE 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

ACN

Registration number

088417403

1.3 ASX issuer code

SIG

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

19/6/2023



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:

☒ does not have an existing ASX security code ("new class")



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

ASX +security code

New class - code to be confirmed

+Security description

Rights issued pursuant to Sigma's 2023 Executive Equity Grant Plan (New class, code to be allocated)

+Security type

Other

ISIN code**Date the +securities the subject of this notification were issued**

13/6/2023

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

☒ Yes

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**

Vikesh Ramsunder

Same

3,112,283

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

Refer to the Sigma's notice of annual general meeting lodged with ASX on 17 April 2023 (in particular the explanatory notes to Resolution 6) for a summary of the terms of the Executive Equity Grant Plan and the rights being issued under that plan to Mr Ramsunder. (available at 2924-02654800-3A616591 (markitdigital.com)). As noted in the notice of annual general meeting, a copy of the rules governing the Executive Equity Grant Plan are accessible at <https://investorcentre.sigmahealthcare.com.au/corporate-governance/governance-documents>.

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



Issue details

Number of +securities

3,112,283

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
SIG : ORDINARY FULLY PAID	1,059,276,416

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
SIGAK : PERFORMANCE RIGHTS	3,921,784
SIGAL : PIVOT RIGHTS	94,376
New class - code to be confirmed : Rights issued pursuant to Sigma's 2023 Executive Equity Grant Plan (New class, code to be allocated)	3,112,283



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

14