



Announcement Summary

Entity name

4DMEDICAL LIMITED

Date of this announcement

Thursday October 26, 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
4DXAG	OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	11,115	23/10/2023

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

4DMEDICAL 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

161684831

1.3 ASX issuer code

4DX

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

26/10/2023



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:

☒ 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

4DXAG : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

Date the +securities the subject of this notification were issued

23/10/2023

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

☒ Yes

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

☒ No

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

4DMedical Limited Long Term Incentive Plan. The plan rules are available at the following URL: 4dmedical.com/Investor-Centre/corporate-governance

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

The options being issued consist of 11,115 options with a nil exercise price and expiry date of 25 September 2027.

Issue details

Number of +securities

11,115





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
4DX : ORDINARY FULLY PAID	346,347,640

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
4DXAT : OPTION EXPIRING 17-JAN-2026 EX \$0.79	636,576
4DXAU : PERFORMANCE RIGHTS	239,383
4DXAQ : OPTION EXPIRING 30-JUN-2026 EX \$0.95	1,850,914
4DXAR : OPTION EXPIRING 30-JUN-2026 EX \$0.48	2,989,362
4DXAS : OPTION EXPIRING 01-OCT-2026 EX \$0.51	715,748
4DXAG : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	16,666,403
4DXAI : OPTION EXPIRING 31-DEC-2024 EX \$0.40	2,000,000
4DXAJ : OPTION EXPIRING 15-MAR-2027 EX \$1.20	2,133,333
4DXAK : OPTION EXPIRING 07-AUG-2024 EX 73C	964,039
4DXAV : OPTION EXPIRING 31-DEC-2024 EX \$1.365	25,010,541
4DXAO : OPTION EXPIRING 25-JUN-2025 EX \$1.30	944,749
4DXAN : OPTION EXPIRING 25-DEC-2024 EX \$2.33	35,232
4DXAM : OPTION EXPIRING 15-MAR-2025 EX \$2.33	14,367



4DXAP : OPTION EXPIRING 01-JUL-2025 EX \$2.60

701,719



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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