



Announcement Summary

Entity name

4DMEDICAL LIMITED

Date of this announcement

Friday November 22, 2024

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
4DXAX	PERFORMANCE RIGHTS	197,934	21/11/2024
4DXAG	OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	317,200	21/11/2024
New class - code to be confirmed	OPTION EXPIRING 30-JUN-2028 EX \$0.7534	775,339	21/11/2024

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

22/11/2024



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")

does not have an existing ASX security code ("new 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

21/11/2024

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?

Yes

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

Name of KMP	Name of registered holder	Number of +securities
Lilian Bianchi	Lilian Bianchi	91,257
Lilian Bianchi	Lemon Peel Pty Ltd	105,649
John Livingston	John Livingston	60,147
Julian Sutton	Julian Sutton	60,147

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](https://www.4dmedical.com/Investor-Centre/corporate-governance)

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

Issue of options as approved at Annual General Meeting on 20 November 2024.

Issue details

Number of +securities

317,200

ASX +security code and description

4DXAX : PERFORMANCE RIGHTS

Date the +securities the subject of this notification were issued

21/11/2024



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?

Yes

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

Name of KMP	Name of registered holder	Number of +securities
Robert Figlin	Robert Figlin	60,147
Geraldine McGinty	Geraldine McGinty	137,787

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](https://www.4dmedical.com/Investor-Centre/corporate-governance)

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

Issue of restricted stock units as approved at Annual General Meeting on 20 November 2024.

Issue details

Number of +securities

197,934



Part 3C - number and type of +securities the subject of this notification (new class)

ASX +security code

New class - code to be confirmed

+Security description

OPTION EXPIRING 30-JUN-2028 EX \$0.7534

+Security type

Options

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

21/11/2024

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**

Andreas Fouras

Name of registered holder

Andreas Fouras

Number of +securities

775,339

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

Options Details

+Security currency

AUD - Australian Dollar

Exercise price

AUD 0.75340000

Expiry date

30/6/2028

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

4DX : ORDINARY FULLY PAID

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms4DMedical 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**

Issue of options as approved at Annual General Meeting on 20 November 2024.



Issue details

Number of +securities

775,339





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
4DXO : OPTION EXPIRING 31-DEC-2025	22,151,863
4DX : ORDINARY FULLY PAID	411,227,914

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
4DXAX : PERFORMANCE RIGHTS	414,973
4DXAT : OPTION EXPIRING 17-JAN-2026 EX \$0.79	636,576
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	22,939,907
4DXAI : OPTION EXPIRING 31-DEC-2024 EX \$0.40	2,000,000
4DXAJ : OPTION EXPIRING 15-MAR-2027 EX \$1.20	2,133,333
4DXAW : OPTION EXPIRING 03-NOV-2027 EX \$1.60	1,306,100
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



New class - code to be confirmed : OPTION EXPIRING 30-JUN-2028 EX \$0.7534

775,339



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

20/11/2024