



Announcement Summary

Entity name

VITURA HEALTH LIMITED

Date of this announcement

Monday August 04, 2025

The +securities the subject of this notification are:

Other

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	Unquoted options	12,814,845	01/08/2025
New class - code to be confirmed	Performance rights	6,593,145	01/08/2025

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

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**1.1 Name of entity**

VITURA 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**

59629071594

**1.3 ASX issuer code**

VIT

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

4/8/2025



## Part 2 - Issue details

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### 2.1 The +securities the subject of this notification are:

Other

#### Please specify

Unquoted options and performance rights issued under an approved EIP.

### 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)

## New +securities

## ASX +security code

New class - code to be confirmed

## +Security description

Unquoted options

## +Security type

Options

## ISIN code

## Date the +securities the subject of this notification were issued

1/8/2025

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

Yes

## 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.

## Options Details

## +Security currency

AUD - Australian Dollar

## Exercise price

AUD 0.24150000

## Expiry date

31/8/2031

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

VIT : ORDINARY FULLY PAID

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

Of the 12,814,845 options issued, a total of 6,719,845 were issued to members of KMP, being the CEO and CFO of the Company.

## Please provide any further information needed to understand the circumstances in which you are notifying the issue of these +securities to ASX, including why the issue of the +securities has not been previously announced to the market in an Appendix 3B

Not applicable



## Issue details

**Number of +securities**

12,814,845

**Were the +securities issued for a cash consideration?**

No

**Please describe the consideration being provided for the +securities**

Nil.

**Purpose of the issue**

Other

**Additional Details**

To incentivise senior employees as part of a long-term employee incentive plan.

**New +securities****ASX +security code**

New class - code to be confirmed

**+Security description**

Performance rights

**+Security type**

Other

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

1/8/2025

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

Yes

**Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.****Any other information the entity wishes to provide about the +securities the subject of this notification**

Of the 6,593,145 performance rights issued, a total of 3,457,312 were issued to members of KMP, being the CEO and CFO of the Company.

**Please provide any further information needed to understand the circumstances in which you are notifying the issue of these +securities to ASX, including why the issue of the +securities has not been previously announced to the market in an Appendix 3B**

Not applicable.



Issue details

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**Number of +securities**

6,593,145

**Were the +securities issued for a cash consideration?**

No

**Please describe the consideration being provided for the +securities**

Nil.

**Purpose of the issue**

Other

**Additional Details**

To incentivise senior employees as part of a long-term employee incentive plan.

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Part 4 - +Securities on issue

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**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)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
VIT : ORDINARY FULLY PAID	662,254,856

**4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
VITAF : PERFORMANCE RIGHTS	1,873,749
VITAI : OPTION EXPIRING 16-DEC-2025 EX \$0.27	1,500,000
VITAJ : OPTION EXPIRING 16-DEC-2025 EX \$0.34	1,500,000
VITAK : OPTION EXPIRING 16-DEC-2025 EX \$0.41	1,500,000
New class - code to be confirmed : Unquoted options	12,814,845
New class - code to be confirmed : Performance rights	6,593,145



Part 5 - Other Listing Rule requirements

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**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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