



Announcement Summary

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**Entity name**

EMVISION MEDICAL DEVICES LTD

**Announcement Type**

New announcement

**Date of this announcement**

Thursday August 19, 2021

**Details of +securities that have ceased**

<b>ASX +security code</b>	<b>Security description</b>	<b>Number of +securities that have ceased</b>	<b>The +securities have ceased due to</b>	<b>Date of cessation</b>
EMVAF	OPTION EXPIRING 31-DEC-2021 EX 35C	60,930	Cancellation by agreement between the entity and the holder	17/08/2021

Refer to next page for full details of the announcement



## Part 1 - Announcement Details

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### 1.1 Name of +Entity

EMVISION MEDICAL DEVICES LTD

We (the entity named above) provide the following information about our issued capital.

### 1.2 Registered Number Type

ABN

### Registration Number

38620388230

### 1.3 ASX issuer code

EMV

### 1.4 The announcement is

New announcement

### 1.5 Date of this announcement

19/8/2021



Part 2 - Details of +equity securities or +debt securities that have ceased

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**ASX +Security Code and Description**

EMVAF : OPTION EXPIRING 31-DEC-2021 EX 35C

**Unquoted +equity securities that have ceased**

**Number of securities that have ceased**

60,930

**Reason for cessation**

Cancellation by agreement between the entity and the holder

**Date of cessation**

17/8/2021

**Is the entity paying any consideration for the cessation?**

No

**Any other information the entity wishes to notify to ASX about the cessation?**

The terms of 500,000 options exercises on 17 August 2021 include a cashless exercise mechanism. 60,930 options have been cancelled which are equal to the value of the exercise proceeds due using the 15 day VWAP of \$2.87722 at the notice of exercise.



## Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

**3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)**

ASX +security code and description	Total number of +securities on issue
EMV : ORDINARY FULLY PAID	72,896,867

**3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)**

ASX +security code and description	Total number of +securities on issue
EMVAI : OPTION EXPIRING 01-SEP-2023 EX \$1.90	400,000
EMVAM : OPTION EXPIRING 01-FEB-2024 EX \$4.50	200,000
EMVAG : OPTION EXPIRING 01-JUL-2022 EX \$0.57	400,000
EMVAJ : OPTION EXPIRING 29-SEP-2023 EX \$3.95	700,000
EMVAL : OPTION EXPIRING 06-MAY-2023 EX \$1.25	1,000,000
EMVAK : OPTION EXPIRING 20-OCT-2024 EX \$4.45	750,000
EMVAE : PERFORMANCE RIGHTS	6,000,000
EMVAF : OPTION EXPIRING 31-DEC-2021 EX 35C	4,600,000

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.