



Announcement Summary

Entity name

EMVISION MEDICAL DEVICES LTD

Announcement Type

New announcement

Date of this announcement

Friday December 24, 2021

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
EMVAF	OPTION EXPIRING 31-DEC-2021 EX 35C	264,150	Cancellation by agreement between the entity and the holder	22/12/2021

Refer to next page for full details of the announcement



Part 1 - Announcement Details

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

24/12/2021



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

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

264,150

Reason for cessation

Cancellation by agreement between the entity and the holder

Date of cessation

22/12/2021

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 the options exercised on 22 December 2021 include a cashless exercise mechanism. 264,150 options have been cancelled which are equal to the value of the exercise proceeds due using the 15 day VWAP of \$2.65 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	77,332,717

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	300,000
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	0
EMVAN : OPTION EXPIRING 01-DEC-2024 EX \$4.05	500,000

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.