Announcement Summary

Entity name

EMVISION MEDICAL DEVICES LTD

Date of this announcement

Friday September 16, 2022

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
New class - code to be confirmed	PERFORMANCE RIGHTS EXPIRING 30-JUN-2027	103,203	16/09/2022

Refer to next page for full details of the announcement

Part 1 - Entity and announcement details

1.1 Name of entity

EMVISION MEDICAL DEVICES LTD

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type	**Registration number**
ABN	38620388230

1.3 ASX issuer code

EMV

1.4 The announcement is
 ☑ New announcement

1.5 Date of this announcement

16/9/2022

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:

☑ does not have an existing ASX security code ("new class")

Part 3C - number and type of +securities the subject of this notification (new class) where issue has not previously been notified to ASX in an Appendix 3B

ASX +security code

New class - code to be confirmed

+Security description

PERFORMANCE RIGHTS EXPIRING 30-JUN-2027

+Security type

Other

ISIN code

Date the +securities the subject of this notification were issued

16/9/2022

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?
☑ No

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

https://www.asx.com.au/asxpdf/20220916/pdf/45f5g7vqflxpqz.pdf

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

https://www.asx.com.au/asxpdf/20181211/pdf/4414gdhx0b9kpd.pdf

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

Issue details

Number of +securities

103,203

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
EMV : ORDINARY FULLY PAID	77,632,717

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
EMVAI : OPTION EXPIRING 01-SEP-2023 EX $1.90	400,000
EMVAM : OPTION EXPIRING 01-FEB-2024 EX $4.50	200,000
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
EMVAN : OPTION EXPIRING 01-DEC-2024 EX $4.05	500,000
New class - code to be confirmed : PERFORMANCE RIGHTS EXPIRING 30-JUN-2027	103,203

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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