ASX ANNOUNCEMENT

2 JUNE 2025



ASX:SHG

Marin and Sons Placement Complete and Cleansing Notice

Medical technology company Singular Health Group Limited (ASX: SHG) (Singular Health or the Company) is pleased to announce that is has completed the issue of 4,831,250 new fully paid ordinary shares (Shares) at \$0.16 per share to raise \$773,000, in respect of Marin and Sons' (Marin and Sons) follow on investment previously announced on 15 May 2024 and approved by shareholders on 19 March 2025.

Singular advises that it has also issued 1,025,000 fully paid ordinary shares (Shares) pursuant to the exercise of 1,025,000 unlisted options (Options) with an exercise price of \$0.15 expiring on 25 July 2027, raising \$153,750, and a further 152,728 Shares pursuant to the exercise of 152,728 Options with an exercise price of \$0.10 and expiring on 26 June 2026, raising \$15,272.80.

The Company has further issued 4,000,000 Shares under its employee incentive plan in respect of the exercise and conversion of vested performance rights previously issued under the plan and to consultants of the Company for services rendered.

Please refer to the respective Appendix 2A's applying for the quotation of the above Shares for further details.

Notice pursuant to Section 708A(5)(e) of the Corporations Act 2001

The Company gives notice pursuant to section 708A(5)(e) of the Corporations Act 2001 (Cth) ("Corporations Act") that:

- 1. the Company on 30 May 2025 issued 10,008,978 Shares without disclosure to investors under Part 6D.2 of the Corporations Act;
- 2. the Company is providing this notice under section 708A(5)(e) of the Corporations Act;
- 3. as at the date of this notice, the Company has complied with:
 - a. the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - b. sections 674 and 674A of the Corporations Act; and
- 4. as at the date of this notice, there is no "excluded information" within the meaning of sections 708A(7) and 708A(8) of the Corporations Act which is required to be disclosed by the Company.

This announcement is authorised for release by the Board of Directors for the Company.

For further information contact:

Denning Chong Managing Director & CEO denning@singular.health 1300 167 795 Paul Berson Investor Relations paul@corporatestorytime.com +61 421 647 445



About Singular Health

Singular Health is a Western Australian, ASX-listed (ASX: SHG) medical technology company on a mission to create a seamless and integrated healthcare ecosystem where the full value of medical imaging records is unlocked, enabling universal access and promoting interoperability to maximise patient outcomes.

Singular Health's 3Dicom software solutions empower patients and practitioners to better visualise, communicate, and understand medical imaging data. 3Dicom MD® is cleared for diagnostic use in the United States.

To learn more, visit https://singular.health and https://singular.health/