



Announcement Summary

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**Entity name**

EMVISION MEDICAL DEVICES LTD

**Announcement Type**

New announcement

**Date of this announcement**

Tuesday December 12, 2023

**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
EMVAE	PERFORMANCE RIGHTS	6,000,000	Expiry of option or other convertible security without exercise or conversion	11/12/2023

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**

12/12/2023



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

<b>ASX +Security Code and Description</b>	
EMVAE : PERFORMANCE RIGHTS	
<b>Unquoted +equity securities that have ceased</b>	
<b>Number of securities that have ceased</b>	
6,000,000	
<b>Reason for cessation</b>	
Expiry of option or other convertible security without exercise or conversion	
<b>Date of cessation</b>	<b>Is the entity paying any consideration for the cessation?</b>
11/12/2023	<input checked="" type="checkbox"/> No
<b>Any other information the entity wishes to notify to ASX about the cessation?</b>	
<div>The vesting conditions of the performance rights were not met by the expiry date.</div>	



## 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)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
EMV : ORDINARY FULLY PAID	77,957,112

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

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
EMVAU : PERFORMANCE RIGHTS EXPIRING 30-JUN-2028	13,004
EMVAO : PERFORMANCE RIGHTS EXPIRING 30-JUN-2027	44,305
EMVAM : OPTION EXPIRING 01-FEB-2024 EX \$4.50	200,000
EMVAP : OPTION EXPIRING 31-DEC-2025 EX \$2.25	2,800,000
EMVAQ : OPTION EXPIRING 01-DEC-2025 EX \$2.65	250,000
EMVAK : OPTION EXPIRING 20-OCT-2024 EX \$4.45	750,000
EMVAE : PERFORMANCE RIGHTS	0
EMVAN : OPTION EXPIRING 01-DEC-2024 EX \$4.05	500,000
EMVAS : OPTION EXPIRING 24-APR-2024 EX \$2.25	700,000
EMVAT : OPTION EXPIRING 24-OCT-2024 EX \$2.25	400,000

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.