



Announcement Summary

Entity name

FISHER & PAYKEL HEALTHCARE CORPORATION LIMITED

Announcement Type

New announcement

Date of this announcement

Thursday December 19, 2024

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
FPHAY	EMPLOYEE SHARE RIGHTS	362	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	02/10/2024
FPHAAM	EMPLOYEE SHARE RIGHTS EXPIRING 20-SEP-2027	188	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	30/10/2024
FPHAAJ	EMPLOYEE SHARE RIGHTS EXPIRING 12-SEP-2026	291	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	30/10/2024
FPHAAJ	EMPLOYEE SHARE RIGHTS EXPIRING 12-SEP-2026	250	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	02/10/2024

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

FISHER & PAYKEL HEALTHCARE CORPORATION LIMITED

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

1.2 Registered Number Type

ARBN

Registration Number

098026281

1.3 ASX issuer code

FPH

1.4 The announcement is

New announcement

1.5 Date of this announcement

19/12/2024

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

ASX +Security Code and Description

FPHAAJ : EMPLOYEE SHARE RIGHTS EXPIRING 12-SEP-2026

Unquoted +equity securities that have ceased**Number of securities that have ceased**

291

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

30/10/2024

Is the entity paying any consideration for the cessation?

No

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

Lapse of ESRs due to the employee leaving the scheme.

ASX +Security Code and Description

FPHAAJ : EMPLOYEE SHARE RIGHTS EXPIRING 12-SEP-2026

Unquoted +equity securities that have ceased**Number of securities that have ceased**

250

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

2/10/2024

Is the entity paying any consideration for the cessation?

No

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

Lapse of ESRs due to the employee leaving the scheme.

ASX +Security Code and Description

FPHAY : EMPLOYEE SHARE RIGHTS

Unquoted +equity securities that have ceased**Number of securities that have ceased**

362

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied



Date of cessation	Is the entity paying any consideration for the cessation?
2/10/2024	No

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

Lapse of ESRs due to the employee leaving the scheme.

ASX +Security Code and Description
FPHAAM : EMPLOYEE SHARE RIGHTS EXPIRING 20-SEP-2027

Unquoted +equity securities that have ceased
Number of securities that have ceased

188

Reason for cessation
Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation	Is the entity paying any consideration for the cessation?
30/10/2024	No

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

Lapse of ESRs due to the employee leaving the scheme.



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:

The figures in parts 3.1 and 3.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

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
FPH : ORDINARY FULLY PAID FOREIGN EXEMPT NZX	586,124,907

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
FPHAY : EMPLOYEE SHARE RIGHTS	149,290
FPHAAO : PERFORMANCE SHARE RIGHTS EXPIRING 13-OCT-2027	254,587
FPHAAM : EMPLOYEE SHARE RIGHTS EXPIRING 20-SEP-2027	126,614
FPHAAN : OPTION EXPIRING 26-JAN-2028 NZD 37.39	689,608
FPHAAH : OPTION EXPIRING 16-JAN-2026 EX NZD 19.63	877,855
FPHAAI : PERFORMANCE SHARE RIGHTS EXPIRING 03-OCT-2025	386,918
FPHAAC : PERFORMANCE SHARE RIGHTS EXPIRING 04-SEP-2025	123,694
FPHAAB : OPTION EXPIRING 04-SEP-2025 EX NZD 36.54	389,859
FPHAAJ : EMPLOYEE SHARE RIGHTS EXPIRING 12-SEP-2026	164,301
FPHAAK : PERFORMANCE SHARE RIGHTS EXPIRING 12-OCT-2026	390,988
FPHAAL : OPTION EXPIRING 25-JAN-2027 NZD 21.96	898,344
FPHAAF : OPTION EXPIRING 08-JAN-2027 EX NZD32.69	432,776

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.

