



Announcement Summary

Entity name

FISHER & PAYKEL HEALTHCARE CORPORATION LIMITED

Announcement Type

New announcement

Date of this announcement

Tuesday August 13, 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	371	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	17/06/2024
FPAAH	OPTION EXPIRING 16-JAN-2026 EX NZD 19.63	457	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	05/04/2024
FPAAI	PERFORMANCE SHARE RIGHTS EXPIRING 03-OCT-2025	202	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	05/04/2024
FPAAAC	PERFORMANCE SHARE RIGHTS EXPIRING 04-SEP-2025	70	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	05/04/2024
FPAAAB	OPTION EXPIRING 04-SEP-2025 EX NZD 36.54	218	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	05/04/2024
FPAAAJ	EMPLOYEE SHARE RIGHTS EXPIRING 12-SEP-2026	172	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	12/04/2024
FPAAAJ	EMPLOYEE SHARE RIGHTS EXPIRING 12-SEP-2026	374		17/06/2024



			Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	
FPHAAK	PERFORMANCE SHARE RIGHTS EXPIRING 12-OCT-2026	176	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	05/04/2024
FPHAAL	OPTION EXPIRING 25-JAN-2027 NZD 21.96	405	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	05/04/2024
FPHAAE	EMPLOYEE SHARE RIGHTS EXPIRING 06-SEP-2024	118	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	29/04/2024
FPHAAE	EMPLOYEE SHARE RIGHTS EXPIRING 06-SEP-2024	204	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	17/06/2024
FPHAAF	OPTION EXPIRING 08-JAN-2027 EX NZD32.69	240	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	05/04/2024
FPHAAG	PERFORMANCE SHARE RIGHTS EXPIRING 28-SEP-2026	84	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	05/04/2024

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

13/8/2024

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

ASX +Security Code and Description

FPHAAE : EMPLOYEE SHARE RIGHTS EXPIRING 06-SEP-2024

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

118

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

29/4/2024

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

FPHAAB : OPTION EXPIRING 04-SEP-2025 EX NZD 36.54

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

218

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

5/4/2024

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 Options due to the employee leaving the scheme.

ASX +Security Code and Description

FPHAAC : PERFORMANCE SHARE RIGHTS EXPIRING 04-SEP-2025

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

70

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**

5/4/2024

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 PSRs due to the employee leaving the scheme.

ASX +Security Code and Description

FPHAAF : OPTION EXPIRING 08-JAN-2027 EX NZD32.69

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

240

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

5/4/2024

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 Options due to the employee leaving the scheme.

ASX +Security Code and Description

FPHAAG : PERFORMANCE SHARE RIGHTS EXPIRING 28-SEP-2026

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

84

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

5/4/2024

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 PSRs due to the employee leaving the scheme.

ASX +Security Code and Description

FPHAAH : OPTION EXPIRING 16-JAN-2026 EX NZD 19.63

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

457

**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

5/4/2024

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 Options due to the employee leaving the scheme.

ASX +Security Code and Description

FPHAAI : PERFORMANCE SHARE RIGHTS EXPIRING 03-OCT-2025

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

202

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

5/4/2024

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 PSRs 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**

172

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

12/4/2024

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

FPHAAK : PERFORMANCE SHARE RIGHTS EXPIRING 12-OCT-2026

Unquoted +equity securities that have ceased

**Number of securities that have ceased**

176

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

5/4/2024

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 PSRs due to the employee leaving the scheme.

ASX +Security Code and Description

FPHAAL : OPTION EXPIRING 25-JAN-2027 NZD 21.96

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

405

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

5/4/2024

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 Options due to the employee leaving the scheme.

ASX +Security Code and Description

FPHAAE : EMPLOYEE SHARE RIGHTS EXPIRING 06-SEP-2024

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

204

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

17/6/2024

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

374

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

17/6/2024

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

371

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

17/6/2024

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.



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	585,712,745

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
FPHAZ : PERFORMANCE SHARE RIGHTS EXPIRING 11-SEP-2024	242,824
FPHAY : EMPLOYEE SHARE RIGHTS	151,686
FPAAH : OPTION EXPIRING 16-JAN-2026 EX NZD 19.63	890,448
FPAAI : PERFORMANCE SHARE RIGHTS EXPIRING 03-OCT-2025	392,468
FPAAAC : PERFORMANCE SHARE RIGHTS EXPIRING 04-SEP-2025	124,697
FPAAAB : OPTION EXPIRING 04-SEP-2025 EX NZD 36.54	393,020
FPAAAJ : EMPLOYEE SHARE RIGHTS EXPIRING 12-SEP-2026	166,735
FPAAAK : PERFORMANCE SHARE RIGHTS EXPIRING 12-OCT-2026	398,383
FPAAAL : OPTION EXPIRING 25-JAN-2027 NZD 21.96	915,337
FPAAAE : EMPLOYEE SHARE RIGHTS EXPIRING 06-SEP-2024	70,817
FPAAAF : OPTION EXPIRING 08-JAN-2027 EX NZD32.69	438,392
FPAAAG : PERFORMANCE SHARE RIGHTS EXPIRING 28-SEP-2026	153,425

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.

