



Announcement Summary

Entity name

SINGULAR HEALTH GROUP LTD

Announcement Type

New announcement

Date of this announcement

Tuesday February 14, 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
SHGAS	OPTION EXPIRING 20-DEC-2025 EX \$0.30	40,000	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	17/01/2023

Refer to next page for full details of the announcement



## Part 1 - Announcement Details

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### 1.1 Name of +Entity

SINGULAR HEALTH GROUP LTD

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

### 1.2 Registered Number Type

ABN

### Registration Number

58639242765

### 1.3 ASX issuer code

SHG

### 1.4 The announcement is

☒ New announcement

### 1.5 Date of this announcement

14/2/2023



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

<b>ASX +Security Code and Description</b>	
SHGAS : OPTION EXPIRING 20-DEC-2025 EX \$0.30	
<b>Unquoted +equity securities that have ceased</b>	
<b>Number of securities that have ceased</b>	
40,000	
<b>Reason for cessation</b>	
Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	
<b>Date of cessation</b>	<b>Is the entity paying any consideration for the cessation?</b>
17/1/2023	<input checked="" type="checkbox"/> No
<b>Any other information the entity wishes to notify to ASX about the cessation?</b>	
<div>N/A</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>
SHG : ORDINARY FULLY PAID	75,936,831

**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>
SHGAW : CONVERTIBLE NOTES	80
SHGAX : OPTION EXPIRING 19-AUG-2024 EX \$0.24	800,000
SHGAS : OPTION EXPIRING 20-DEC-2025 EX \$0.30	2,030,000
SHGAN : ORDINARY FULLY PAID RESTRICTED	37,509,798
SHGAO : OPTION EXPIRING 10-FEB-2025 EX \$0.30	19,250,000
SHGAT : OPTION EXPIRING 07-JAN-2024 EX \$0.40	300,000
SHGAU : OPTION EXPIRING 07-JAN-2024 EX \$0.50	300,000
SHGAV : OPTION EXPIRING 07-JAN-2024 EX \$0.60	400,000
SHGAR : OPTION EXPIRING 30-NOV-2025 EX \$0.30	500,000
SHGAY : OPTION EXPIRING 23-DEC-2025 EX \$0.40	5,000,000
SHGAZ : PERFORMANCE RIGHTS	16,900,000
SHGAAA : OPTION EXPIRING 25-JAN-2026 EX \$0.20	1,720,000

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.

