



Announcement Summary

**Entity name**  
4DMEDICAL LIMITED

**Date of this announcement**  
Wednesday January 24, 2024

**The +securities the subject of this notification are:**  
☒ +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

**Total number of +securities to be issued/transferred**

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
4DXAG	OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	80,000	23/01/2024

Refer to next page for full details of the announcement



## Part 1 - Entity and announcement details

---

### 1.1 Name of entity

4DMEDICAL LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

### 1.2 Registered number type

ACN

### Registration number

161684831

### 1.3 ASX issuer code

4DX

### 1.4 The announcement is

☒ New announcement

### 1.5 Date of this announcement

24/1/2024



## Part 2 - Issue details

---

### **2.1 The +securities the subject of this notification are:**

☒ +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

### **2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:**

☒ has an existing ASX security code ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

**ASX +security code and description**

4DXAG : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

**Date the +securities the subject of this notification were issued**

23/1/2024

**Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class**

☒ Yes

**Were any of the +securities issued to +key management personnel (KMP) or an +associate?**

☒ Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Geraldine McGinty	Geraldine McGinty	40,000
Lilian Bianchi	Lemon Peel Pty Ltd	40,000

**Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms**

4DMedical Limited Long Term Incentive Plan. The plan rules are available at the following URL: [4dmedical.com/Investor-Centre/corporate-governance](https://4dmedical.com/Investor-Centre/corporate-governance)

**Any other information the entity wishes to provide about the +securities the subject of this notification**

Issue of options as approved at Extraordinary General Meeting on 22 January 2024.

Issue details

**Number of +securities**

80,000





## Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:

(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

## 4.1 Quoted +Securities (Total number of each +class of +securities quoted)

ASX +security code and description	Total number of +securities on issue
4DXO : OPTION EXPIRING 31-DEC-2025	0
4DX : ORDINARY FULLY PAID	390,883,800

## 4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
4DXAT : OPTION EXPIRING 17-JAN-2026 EX \$0.79	636,576
4DXAU : PERFORMANCE RIGHTS	126,070
4DXAQ : OPTION EXPIRING 30-JUN-2026 EX \$0.95	1,850,914
4DXAR : OPTION EXPIRING 30-JUN-2026 EX \$0.48	2,989,362
4DXAS : OPTION EXPIRING 01-OCT-2026 EX \$0.51	715,748
4DXAG : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	16,627,353
4DXAI : OPTION EXPIRING 31-DEC-2024 EX \$0.40	2,000,000
4DXAJ : OPTION EXPIRING 15-MAR-2027 EX \$1.20	2,133,333
4DXAK : OPTION EXPIRING 07-AUG-2024 EX 73C	964,039
4DXAW : OPTION EXPIRING 03-NOV-2027 EX \$1.60	1,306,100
4DXAV : OPTION EXPIRING 31-DEC-2024 EX \$1.365	25,010,541
4DXAO : OPTION EXPIRING 25-JUN-2025 EX \$1.30	944,749



4DXAN : OPTION EXPIRING 25-DEC-2024 EX \$2.33	35,232
4DXAM : OPTION EXPIRING 15-MAR-2025 EX \$2.33	14,367
4DXAP : OPTION EXPIRING 01-JUL-2025 EX \$2.60	701,719



## Part 5 - Other Listing Rule requirements

---

**5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?**

☒ No

**5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?**

☒ Yes

**5.2a Date of meeting or proposed meeting to approve the issue under listing rule 7.1**

22/1/2024