

ASX Announcement
29 September 2021

Issue of New Options

Austco Healthcare Limited (ASX:AHC) (**Austco**) advises of the granting of 2,638,000 Options pursuant to the terms of the Austco Share Option Plan which have been issued with an exercise price of 21.5 cents and an expiry date of 24 September 2025.

The details of this issue are contained in an Appendix 3G (Notification of Issue, Conversion or Payment Up of Unquoted Equity Securities) which has been lodged onto the ASX today.

Austco has also agreed to offer a further 1,350,000 Options subject to shareholder approval pursuant to Chapter 10 of the ASX Listing Rules. These will also have an exercise price of 21.5 cents and an expiry date of 24 September 2025. Approval for these Options will be sought from shareholders at the next AGM which will be scheduled for Wednesday, 24 November 2021.

This announcement was approved for release to the ASX by the board.

~ Ends ~

Further Information

Clayton Astles
Chief Executive Officer
Telephone AUS: +61 411 531 170
Telephone US: +1 416 565 7457
Email: clayton.astles@austco.com

Brendan Maher
Chief Financial Officer and Company Secretary
Telephone AUS: +61 439 369 551
Email: brendan.maher@austco.com

About Austco Healthcare Limited (ASX Code – AHC)

Austco Healthcare Limited is an international provider of healthcare communication and clinical workflow management solutions. Headquartered in Australia, the company has subsidiaries in six countries and supports healthcare facilities through its global reseller network which includes growing markets in health, aged care and acute care. Austco Healthcare services markets including Australia, New Zealand, Canada, UK, USA, Asia and the Middle East. For further information please refer to the Company's website www.austcohealthcare.com.