



Announcement Summary

Entity name

AUSTCO HEALTHCARE LIMITED

Date of this announcement

Wednesday November 01, 2023

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
AHCAH	PERFORMANCE RIGHTS	677,486	01/11/2023

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

AUSTCO HEALTHCARE 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

ABN

Registration number

67108208760

1.3 ASX issuer code

AHC

1.4 The announcement is

New announcement

1.5 Date of this announcement

1/11/2023



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

AHCAH : PERFORMANCE RIGHTS

Date the +securities the subject of this notification were issued

1/11/2023

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
Clayton Astles	Clayton Astles	677,486

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

https://austcohealthcare.com/documents/corporate-governance/AHC_employee-share-incentive-plan.pdf

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

The performance period for these Performance Rights is from 1 July 2023 to 30 June 2026.
The grant of these Performance Rights were approved by shareholders at the Annual General meeting on 1 November 2023.

Issue details

Number of +securities

677,486

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
AHC : ORDINARY FULLY PAID	290,790,167

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
AHCAH : PERFORMANCE RIGHTS	3,512,330
AHCAE : OPTION EXPIRING 12-FEB-2024 EX 13C	3,490,687
AHCAG : OPTION EXPIRING 24-SEP-2025 EX \$0.215	3,641,000
AHCAF : OPTION EXPIRING 11-SEP-2024 EX 13C	3,564,500



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?

Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

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