

Announcement Summary

Entity name

ESTIA HEALTH LIMITED

Announcement Type

New announcement

Date of this announcement

Friday December 08, 2023

The +securities to be quoted are:

𝔄 +Securities previously issued under an +employee incentive scheme where the restrictions on transfer have ceased or are about to cease

Total number of +securities to be quoted

ASX +security code	Security description	Number of +securities to be quoted	Issue date
EHE	ORDINARY FULLY PAID	1,682,072	07/12/2023

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

ESTIA HEALTH LIMITED

We (the entity named above) apply for +quotation of the following +securities and agree to the matters set out in Appendix 2A of the ASX Listing Rules.

1.2 Registered number type ABN Registration number 37160986201

1.3 ASX issuer code EHE

1.4 The announcement is

C New announcement

1.5 Date of this announcement

8/12/2023



Part 2 - Type of Issue

2.1 The +securities to be quoted are: ☑ +Securities previously issued under an +employee incentive scheme where the restrictions on transfer have ceased or are about to cease

2.2 The +securities to be quoted are:

C Additional +securities in a class that is already quoted on ASX ("existing class")



Part 3B - number and type of +securities to be quoted (existing class) where issue has not previously been notified to ASX in an

Appendix 3B

Additional +securities to be quoted in an existing class as a result of transfer restrictions ceasing on an existing class

FROM (Existing Class) ASX +security code and description EHEAA : PERFORMANCE RIGHTS

TO (Existing Class) ASX +security code and description EHE : ORDINARY FULLY PAID

Please state the number of +securities previously issued under the And the date the restrictions on +employee incentive scheme where the restrictions on transfer have ceased transfer have ceased or will cease or are about to cease

1,682,072

7/12/2023

Issue date

7/12/2023



Issue details

Number of +securities to be quoted

1,682,072

Are the +securities being issued for a cash consideration?

🕑 No

Please describe the consideration being provided for the +securities

The EHE securities being issued are a result of the FY22 and FY23 LTIs vesting following the exercise of board discretion.

Please provide an estimate (in AUD) of the value of the consideration being provided per +security for the +securities to be quoted

3.080000

Any other information the entity wishes to provide about the +securities to be quoted

No.



Part 4 - Issued capital following quotation

Following the quotation of the +securities the subject of this application, the issued capital 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 on ASX following the +quotation of the +securities subject of this application)

ASX +security code and description	Total number of +securities on issue
EHE : ORDINARY FULLY PAID	261,540,111

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

ASX +security code and description

EHEAA : PERFORMANCE RIGHTS

Total number of

+securities on issue