



Announcement Summary

Entity name
ADHERIS HEALTH LIMITED

Date of this announcement
Friday April 10, 2026

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
New class - code to be confirmed	Options expiring 30 June 2035 Ex \$0.03	60,000,000	10/04/2026

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

ADHERIS HEALTH 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

145327617

1.3 ASX issuer code

AHE

1.4 The announcement is

New announcement

1.5 Date of this announcement

10/4/2026



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:

does not have an existing ASX security code ("new class")



Part 3C - number and type of +securities the subject of this notification (new class)

ASX +security code

New class - code to be confirmed

+Security description

Options expiring 30 June 2035 Ex \$0.03

+Security type

Options

ISIN code

Date the +securities the subject of this notification were issued

10/4/2026

Will all the +securities issued in this class rank equally in all respects from their issue date?

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
John Ciccio	John Ciccio	30,000,000

Have you received confirmation from ASX that the terms of the +securities are appropriate and equitable under listing rule 6.1?

Yes

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

Refer Notice of EGM: <https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-03054681-6A1311266&v=undefined>

Options Details

+Security currency	Exercise price	Expiry date
AUD - Australian Dollar	AUD 0.03000000	30/6/2035

Details of the existing class of +security that will be issued upon exercise or conversion of this new class of company option

AHE : ORDINARY FULLY PAID

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

Refer Notice of EGM: <https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-03054681-6A1311266&v=undefined>

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

Shareholders approved the issue of options under the 2026 LTIP including the issue to John Ciccio, Managing Director & CEO, at the EGM held on 12 March 2026



Issue details

Number of +securities

60,000,000



Part 4 - +Securities on issue

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

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
AHE : ORDINARY FULLY PAID	637,147,744

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
AHEAI : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	41,416,781
AHEAP : OPTION EXPIRING 30-OCT-2029 EX \$0.70	1,987,500
AHEAZ : OPTION EXPIRING 28-MAY-2028 EX \$0.43	608,392
AHEAAB : OPTION EXPIRING 28-MAY-2028 EX \$0.58	1,205,195
AHEAAA : OPTION EXPIRING 28-MAY-2028 EX \$0.50	1,054,545
AHEAY : OPTION EXPIRING 28-MAY-2028 EX \$0.40	659,091
AHEAAL : OPTION EXPIRING 30-APR-2028 EX \$0.20	5,000,000
AHEAT : OPTION EXPIRING 24-MAR-2031 EX NIL	8,889
New class - code to be confirmed : Options expiring 30 June 2035 Ex \$0.03	60,000,000



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

12/3/2026