



Announcement Summary

Entity name
FISHER & PAYKEL HEALTHCARE CORPORATION LIMITED

Announcement Type
New announcement

Date of this announcement
Friday September 05, 2025

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
FPHAAC	PERFORMANCE SHARE RIGHTS EXPIRING 04-SEP-2025	123,694	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	05/09/2025
FPHAAB	OPTION EXPIRING 04-SEP-2025 EX NZD 36.54	389,859	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	05/09/2025

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

FISHER & PAYKEL HEALTHCARE CORPORATION LIMITED

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

ARBN

Registration Number

098026281

1.3 ASX issuer code

FPH

1.4 The announcement is

New announcement

1.5 Date of this announcement

5/9/2025

Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

FPHAAC : PERFORMANCE SHARE RIGHTS EXPIRING 04-SEP-2025

Unquoted +equity securities that have ceased**Number of securities that have ceased**

123,694

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

5/9/2025

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?

Lapse of PSRs due to conditions of exercise not being met.

ASX +Security Code and Description

FPHAAB : OPTION EXPIRING 04-SEP-2025 EX NZD 36.54

Unquoted +equity securities that have ceased**Number of securities that have ceased**

389,859

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

5/9/2025

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?

Lapse of Options due to conditions of exercise not being met.



Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

The figures in parts 3.1 and 3.2 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.

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
FPH : ORDINARY FULLY PAID FOREIGN EXEMPT NZX	587,241,171

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

ASX +security code and description	Total number of +securities on issue
FPHAY : EMPLOYEE SHARE RIGHTS	148,355
FPHAAO : PERFORMANCE SHARE RIGHTS EXPIRING 13-OCT-2027	254,517
FPHAAM : EMPLOYEE SHARE RIGHTS EXPIRING 20-SEP-2027	125,910
FPHAAN : OPTION EXPIRING 26-JAN-2028 NZD 37.39	689,420
FPHAAH : OPTION EXPIRING 16-JAN-2026 EX NZD 19.63	877,537
FPHAAI : PERFORMANCE SHARE RIGHTS EXPIRING 03-OCT-2025	386,778
FPHAAC : PERFORMANCE SHARE RIGHTS EXPIRING 04-SEP-2025	0
FPHAAB : OPTION EXPIRING 04-SEP-2025 EX NZD 36.54	0
FPHAAJ : EMPLOYEE SHARE RIGHTS EXPIRING 12-SEP-2026	163,177
FPHAAK : PERFORMANCE SHARE RIGHTS EXPIRING 12-OCT-2026	390,882
FPHAAL : OPTION EXPIRING 25-JAN-2027 NZD 21.96	898,100
FPHAAF : OPTION EXPIRING 08-JAN-2027 EX NZD32.69	432,776

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.

