



Announcement Summary

Entity name
HERAMED LIMITED

Date of this announcement
Monday June 15, 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
HMDAAH	PERFORMANCE RIGHTS	15,000,000	09/06/2026
HMDAB	OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	4,000,000	09/06/2026

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

HERAMED 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

65626295314

1.3 ASX issuer code

HMD

1.4 The announcement is

New announcement

1.5 Date of this announcement

15/6/2026



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:

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

HMDAAH : PERFORMANCE RIGHTS

Date the +securities the subject of this notification were issued

9/6/2026

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
Anoushka Gungadin	Anoushka Gungadin	9,500,000
Tim Chapman	Inverness Capital Pty Ltd atf Match Partners Investment Trust	3,500,000
David Hinton	David Hinton	2,000,000

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the termshttps://heramed-website-uploads.s3.eu-central-1.amazonaws.com/Employee_Incentive_Plan_4dff131b33.pdf**Any other information the entity wishes to provide about the +securities the subject of this notification**

Issue of Director Performance Rights approved at the Annual General Meeting on 21 May 2026.

Issue details

Number of +securities

15,000,000

ASX +security code and description

HMDAB : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

Date the +securities the subject of this notification were issued

9/6/2026

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
Sharon Richardson	Sharon A. Richardson atf the Richardson Living Trust	4,000,000

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://heramed-website-uploads.s3.eu-central-1.amazonaws.com/Employee_Incentive_Plan_4dff131b33.pdf

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

Issue of Director Options approved at the Annual General Meeting on 21 May 2026.

Issue details

Number of +securities

4,000,000



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
HMD : ORDINARY FULLY PAID	1,157,486,602

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
HMDAA : OPTION EXPIRING 15-JAN-2030 EX \$0.0528	3,000,000
HMDAAC : OPTION EXPIRING 23-JAN-2027 EX \$0.023	750,000
HMDAAG : OPTION EXPIRING 24-DEC-2028 EX \$0.02	70,000,000
HMDAAH : PERFORMANCE RIGHTS	32,166,140
HMDAAD : OPTION EXPIRING 11-MAR-2027 EX \$0.045	15,000,000
HMDAZ : OPTION EXPIRING 20-JUL-2026 EX \$0.12	30,428,572
HMDAX : OPTION EXPIRING 09-AUG-2027 EX \$0.15	250,000
HMDAY : OPTION EXPIRING 27-JAN-2027 EX \$0.15	350,000
HMDAAI : OPTION EXPIRING 20-FEB-2029 EX \$0.03	6,000,000
HMDAB : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	7,000,000
HMDAW : OPTION EXPIRING 28-JUL-2027 EX \$0.1358	850,000
HMDAAE : OPTION EXPIRING 26-JUN-2028 EX \$0.02	17,000,000
HMDAAF : OPTION EXPIRING 26-JUN-2027 EX \$0.01	33,250,000



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

21/5/2026