

Clarification on Change of Director's Interest Notice – Munday and Kafrouni

Visionflex Group Ltd (ASX:VFX) ("VFX" or the "Company") refers to its ASX announcement and Appendices 3Y lodged on 5 November 2025 and provides the following clarification:

- Mr Munday and Mr Kafrouni elected to participate in the November 2024 share placement ("Placement") on 11 November 2024, which was announced to the market on 13 November 2024.
- Under the terms of the Placement, all participants were entitled to 1 option for every 3 shares subscribed.
- Placement shares were issued to participants on 21 November 2024.
- Placement options were issued to participants on 22 May 2025 following shareholder approval under Listing Rule 7.1 at the Company's Extraordinary General Meeting on 16 May 2025. The Company should have lodged Appendices 3Y to notify the market of the issue of the placement options to Mr Munday and Mr Kafrouni by 29 May 2025. The Appendices 3Y lodged on 5 November 2025 include the placement options and are a complete record of the interests in VFX securities currently held by Mr Munday and Mr Kafrouni.
- The Company considers that shareholder approval under Listing Rule 10.11 was not required for the issue of placement options to Mr Munday and Mr Kafrouni, as they were executives, not related parties, at the time they agreed to participate in the Placement.

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This announcement was approved for release by the Managing Director and CEO of Visionflex.

For more information:

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About Visionflex Group

At Visionflex, we believe that healthcare should be accessible, efficient, and connected. Our integrated hardware and software platform allows healthcare providers to deliver comprehensive, collaborative care in real time, no matter the location. From metropolitan health networks to community-based care, Visionflex is reshaping how healthcare is delivered by connecting healthcare teams with the tools and technology needed to provide effective, efficient, and high-quality care.

For more information, visit vfx-group.com