



Announcement Summary

Entity name

SIGMA HEALTHCARE LIMITED

Date of this announcement

Thursday June 15, 2023

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	Rights issued pursuant to Sigma's 2022/23 Short Term Incentive Plan (new code to be allocated)	39,138	18/04/2023

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

SIGMA HEALTHCARE 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

088417403

1.3 ASX issuer code

SIG

1.4 The announcement is

New announcement

1.5 Date of this announcement

15/6/2023



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) where issue has not previously been notified to ASX in an Appendix 3B

ASX +security code

New class - code to be confirmed

+Security description

Rights issued pursuant to Sigma's 2022/23 Short Term Incentive Plan (new code to be allocated)

+Security type

Other

ISIN code

Date the +securities the subject of this notification were issued

18/4/2023

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
Nigel Simonsz	Same	39,138

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

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 to the Sigma's notice of annual general meeting lodged with ASX on 8 April 2022 (in particular the explanatory notes to Resolution 7) for a summary of the terms of the 2022 / 2023 Short Term Incentive Plan and the rights being issued under that plan to Mr Ramsunder. (available at 2924-02508666-3A591461 (markitdigital.com)). The same Plan terms apply to the rights issued to Mr Simonsz.

As noted in the notice of annual general meeting, a copy of the rules governing these rights, what is now called the STI Deferral Rights Plan Rules, is accessible at <https://investorcentre.sigmahealthcare.com.au/corporate-governance/governance-documents>.

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



Issue details

Number of +securities

39,138

Part 4 - +Securities on issue

**Following the issue, conversion or payment up of the +securities the subject of this application, the +securities 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)

ASX +security code and description	Total number of +securities on issue
SIG : ORDINARY FULLY PAID	1,059,276,416

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
SIGAK : PERFORMANCE RIGHTS	3,921,784
SIGAL : PIVOT RIGHTS	94,376
New class - code to be confirmed : Rights issued pursuant to Sigma's 2022/23 Short Term Incentive Plan (new code to be allocated)	39,138



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?

No

5.2b Are any of the +securities being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?

Yes

5.2b.1 How many +securities are being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?

39,138

5.2c Are any of the +securities being issued without +security holder approval using the entity's additional 10% placement capacity under listing rule 7.1A (if applicable)?

No