



Announcement Summary

Entity name

SIGMA HEALTHCARE LIMITED

Date of this announcement

Thursday July 11, 2024

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	Performance Rights	2,455,802	09/07/2024

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

ABN

Registration number

15088417403

1.3 ASX issuer code

SIG

1.4 The announcement is

New announcement

1.5 Date of this announcement

11/7/2024



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

Performance Rights

+Security type

Other

ISIN code**Date the +securities the subject of this notification were issued**

9/7/2024

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
Vikesh Ramsunder	Vikesh Ramsunder	1,010,723
Mark Conway	Mark Conway	281,141

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.See Sigma's 2024 Notice of Annual General Meeting: <https://announcements.asx.com.au/asxpdf/20240429/pdf/062zd5kt58q2t3.pdf>**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**A copy of the rules governing the 2024 Long Term Incentive Plan are 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**

2,455,802 rights issued pursuant to Sigma's 2024 Long Term Incentive Plan

Issue details

Number of +securities

2,455,802

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
SIG : ORDINARY FULLY PAID	1,631,866,135

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	1,482,422
SIGAM : RIGHTS	11,842,078
New class - code to be confirmed : Performance Rights	2,455,802



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?

1,445,079

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)?

N/A