



## Announcement Summary

**Entity name**

ONCOSIL MEDICAL LTD

**Date of this announcement**

Monday December 01, 2025

**The +securities the subject of this notification are:**

Other

**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	OPTION EXPIRING 28-NOV-2030 EX \$1.80	172,811	01/12/2025
New class - code to be confirmed	OPTION EXPIRING 28-NOV-2028 EX \$1.80	114,157	01/12/2025

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

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**1.1 Name of entity**

ONCOSIL MEDICAL LTD

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**

89113824141

**1.3 ASX issuer code**

OSL

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

1/12/2025



Part 2 - Issue details

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**2.1 The +securities the subject of this notification are:**

Other

**Please specify**

Grant of options to Non-Executive Director and Managing Director

**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)

**New +securities**

**ASX +security code**

New class - code to be confirmed

**+Security description**

OPTION EXPIRING 28-NOV-2030 EX \$1.80

**+Security type**

Options

**ISIN code**

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

1/12/2025

**Will all the +securities issued in this class rank equally in all respects from their issue date?**

Yes

**Have you received confirmation from ASX that the terms of the +securities are appropriate and equitable under listing rule 6.1?**

No

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

<https://app.sharelinktechnologies.com/announcement-preview/asx/fd8e536689f061a688ab46e4477081bb>

Options Details

**+Security currency**

AUD - Australian Dollar

**Exercise price**

AUD 1.80000000

**Expiry date**

28/11/2030

**Details of the existing class of +security that will be issued upon exercise or conversion of this new class of company option**

OSL : ORDINARY FULLY PAID

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

Please provide any further information needed to understand the circumstances in which you are notifying the issue of these +securities to ASX, including why the issue of the +securities has not been previously announced to the market in an Appendix 3B

The Company obtained prior shareholder approval at the 2025 AGM pursuant to Listing Rule 10.11 for the proposed offer of Director Options



## Issue details

**Number of +securities**

172,811

**Were the +securities issued for a cash consideration?**

No

**Please describe the consideration being provided for the +securities**

Offer of equity incentive comprising unquoted options, being a cash-free, effective and efficient method of supplementing Non-Executive Director

**Purpose of the issue**

Other

**Additional Details**

To supplement fees of the Non-Executive Director

**New +securities****ASX +security code**

New class - code to be confirmed

**+Security description**

OPTION EXPIRING 28-NOV-2028 EX \$1.80

**+Security type**

Options

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

1/12/2025

**Will all the +securities issued in this class rank equally in all respects from their issue date?**

Yes

**Have you received confirmation from ASX that the terms of the +securities are appropriate and equitable under listing rule 6.1?**

No

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<https://app.sharelinktechnologies.com/announcement-preview/asx/fd8e536689f061a688ab46e4477081bb>

## Options Details

**+Security currency**

AUD - Australian Dollar

**Exercise price**

AUD 1.80000000

**Expiry date**

28/11/2028

**Details of the existing class of +security that will be issued upon exercise or conversion of this new class of company option**

OSL : ORDINARY FULLY PAID

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



**Please provide any further information needed to understand the circumstances in which you are notifying the issue of these +securities to ASX, including why the issue of the +securities has not been previously announced to the market in an Appendix 3B**

The Company obtained prior shareholder approval at the 2025 AGM pursuant to Listing Rule 10.11 for the proposed offer of Director Options

Issue details

**Number of +securities**

114,157

**Were the +securities issued for a cash consideration?**

No

**Please describe the consideration being provided for the +securities**

Offer of equity incentive comprising unquoted options, in lieu of a cash bonus for FY2025, being a cash-free, effective and efficient method of remuneration.

**Purpose of the issue**

Other

**Additional Details**

In lieu of a cash bonus for FY2025.



## 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
OSL : ORDINARY FULLY PAID	18,827,216
OSLOC : OPTION EXPIRING 20-DEC-2027	2,140,009
OSLOD : OPTION EXPIRING 31-JUL-2027	7,662,399
OSLO : OPTION EXPIRING 30-APR-2027	4,253,161

**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
OSLAB : PERFORMANCE RIGHTS	228,750
OSLAR : OPTION EXPIRING 29-NOV-2028 EX \$12.00	110,000
OSLAS : OPTION EXPIRING 14-JAN-2030 EX \$12.00	7,500
OSLAM : PERFORMANCE RIGHTS EXPIRING 25-OCT-2026	24,156
OSLAN : OPTION EXPIRING 25-OCT-2027 EX \$48.00	10,457
New class - code to be confirmed : OPTION EXPIRING 28-NOV-2030 EX \$1.80	172,811
New class - code to be confirmed : OPTION EXPIRING 28-NOV-2028 EX \$1.80	114,157



Part 5 - Other Listing Rule requirements

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**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?**

Yes

**5.1a Select the number of the applicable exception in Listing Rule 7.2**

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