



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

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

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

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

28/11/2028

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

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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