



Announcement Summary

Entity name
SINGULAR HEALTH GROUP LTD

Announcement Type
New announcement

Date of this announcement
Tuesday January 20, 2026

The +securities to be quoted are:
+Securities issued, transferred or re-classified as a result of options being exercised or other +convertible securities being converted

Total number of +securities to be quoted

ASX +security code	Security description	Number of +securities to be quoted	Issue date
SHG	ORDINARY FULLY PAID	1,720,000	19/01/2026

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

SINGULAR HEALTH GROUP LTD

We (the entity named above) apply for +quotation of the following +securities and agree to the matters set out in Appendix 2A of the ASX Listing Rules.

1.2 Registered number type

ABN

Registration number

58639242765

1.3 ASX issuer code

SHG

1.4 The announcement is

New announcement

1.5 Date of this announcement

20/1/2026



Part 2 - Type of Issue

2.1 The +securities to be quoted are:

+Securities issued, transferred or re-classified as a result of options being exercised or other +convertible securities being converted

2.2 The +class of +securities to be quoted is:

Additional +securities in a class that is already quoted on ASX ("existing class")



Part 3B - number and type of +securities to be quoted (existing class) where issue has not previously been notified to ASX in an Appendix 3B

Existing +securities converting into additional +securities in an existing class

FROM (Existing Class)

ASX +security code and description

SHGAAA : OPTION EXPIRING 25-JAN-2026 EX \$0.20

TO (Existing Class)

ASX +security code and description

SHG : ORDINARY FULLY PAID

Please state the number of options that were exercised or other +convertible securities that were converted

1,720,000

The first date the options were exercised or other +convertible securities were converted

19/1/2026

The last date the options were exercised or other +convertible securities were converted

19/1/2026

Is this all of the options or other +convertible securities on issue of that type (ie have all of those options now been exercised or have all of those convertible securities now been converted)?

Yes

The right of the holder of the options or other +convertible securities to receive the +underlying securities is being satisfied by:

An issue of new +securities

The underlying +securities being received by the holder are:

Intended to be, but are not yet, quoted by ASX

Were the options being exercised or other +convertible securities being converted issued under an +employee incentive scheme?

No

Issue date

19/1/2026

Will the +securities to be quoted rank equally in all respects from their issue date with the existing issued +securities in that class?

Yes



Issue details

Number of +securities to be quoted

1,720,000

Are the +securities being issued for a cash consideration?

Yes

In what currency is the cash consideration being paid? What is the issue price per +security?

AUD - Australian Dollar

AUD 0.20000000

Any other information the entity wishes to provide about the +securities to be quoted

The 1,720,000 shares issued on exercise of the options are subject to 12 month voluntary ecrow from date of issue.





Part 4 - Issued capital following quotation

Following the quotation of the +securities the subject of this application, the issued capital 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 quoted on ASX following the +quotation of the +securities subject of this application)

ASX +security code and description	Total number of +securities on issue
SHG : ORDINARY FULLY PAID	315,685,304

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
SHGAAK : OPTION EXPIRING 15-APR-2028 EX \$0.25	2,000,000
SHGAAJ : OPTION EXPIRING 15-OCT-2028 EX \$0.25	5,000,000
SHGAAI : OPTION EXPIRING 15-APR-2029 EX \$0.25	10,000,000
SHGAAG : OPTION EXPIRING 28-NOV-2027 EX \$0.15	9,000,000
SHGAAF : OPTION EXPIRING 25-JUL-2027 EX \$0.15	3,638,000
SHGAAD : OPTION EXPIRING 08-DEC-2027 EX \$0.08	18,250,000
SHGAAB : OPTION EXPIRING 26-JUN-2026 EX \$0.10	10,633,754
SHGAAC : OPTION EXPIRING 10-AUG-2026 EX \$0.10	1,818,182
SHGAAL : OPTION EXPIRING 26-JUN-2028 EX \$0.55	10,000,000
SHGAZ : PERFORMANCE RIGHTS	10,000,000
SHGAAA : OPTION EXPIRING 25-JAN-2026 EX \$0.20	0
SHGAA : OPTION EXPIRING 30-NOV-2029 EX \$0.55	6,000,000
SHGAAH : OPTION EXPIRING 19-FEB-2028 EX \$0.15	6,325,000
SHGAEE : OPTION EXPIRING 09-FEB-2027 EX \$0.10	7,727,272

