



Announcement Summary

Entity name

HERAMED LIMITED

Announcement Type

New announcement

Date of this announcement

Friday July 24, 2026

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
HMDAZ	OPTION EXPIRING 20-JUL-2026 EX \$0.12	30,428,572	Expiry of option or other convertible security without exercise or conversion	20/07/2026

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

HERAMED LIMITED

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

ACN

Registration Number

626295314

1.3 ASX issuer code

HMD

1.4 The announcement is

New announcement

1.5 Date of this announcement

24/7/2026



Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description	
HMDAZ : OPTION EXPIRING 20-JUL-2026 EX \$0.12	
Unquoted +equity securities that have ceased	
Number of securities that have ceased	
30,428,572	
Reason for cessation	
Expiry of option or other convertible security without exercise or conversion	
Date of cessation	Is the entity paying any consideration for the cessation?
20/7/2026	No
Any other information the entity wishes to notify to ASX about the cessation?	



Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

The figures in parts 3.1 and 3.2 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.

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
HMD : ORDINARY FULLY PAID	1,158,636,602

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
HMDAA : OPTION EXPIRING 15-JAN-2030 EX \$0.0528	3,000,000
HMDAAC : OPTION EXPIRING 23-JAN-2027 EX \$0.023	750,000
HMDAAG : OPTION EXPIRING 24-DEC-2028 EX \$0.02	70,000,000
HMDAAH : PERFORMANCE RIGHTS	26,898,420
HMDAAD : OPTION EXPIRING 11-MAR-2027 EX \$0.045	15,000,000
HMDAZ : OPTION EXPIRING 20-JUL-2026 EX \$0.12	0
HMDAX : OPTION EXPIRING 09-AUG-2027 EX \$0.15	250,000
HMDAY : OPTION EXPIRING 27-JAN-2027 EX \$0.15	350,000
HMDAAI : OPTION EXPIRING 20-FEB-2029 EX \$0.03	6,000,000
HMDAB : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	7,000,000
HMDAC : OPTION EXPIRING 24-JUN-2029 EX \$0.06	19,000,000
HMDAW : OPTION EXPIRING 28-JUL-2027 EX \$0.1358	850,000
HMDAAE : OPTION EXPIRING 26-JUN-2028 EX \$0.02	17,000,000
HMDAAF : OPTION EXPIRING 26-JUN-2027 EX \$0.01	32,100,000



Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.