



Announcement Summary

Entity name
AROA BIOSURGERY LIMITED

Date of this announcement
Friday August 28, 2026

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
ARXAAJ	RESTRICTED STOCK UNITS	377,742	26/08/2026
ARXAAH	PERFORMANCE RIGHTS	726,559	26/08/2026

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

AROA BIOSURGERY 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

ARBN

Registration number

638867473

1.3 ASX issuer code

ARX

1.4 The announcement is

New announcement

1.5 Date of this announcement

28/8/2026



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:

has an existing ASX security code ("existing class")



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

ASX +security code and description

ARXAAJ : RESTRICTED STOCK UNITS

Date the +securities the subject of this notification were issued

26/8/2026

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

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
Brian Ward	Brian Ward & Tracey Ward & Thomas Ward <Arawai No 2 A/C>	377,742

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<https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02900796-2A1572127>**Any other information the entity wishes to provide about the +securities the subject of this notification**

The Restricted Stock Units are being issued as part of Brian Ward's Executive Management deferred short-term incentive award. The value of the Restricted Stock Units has been determined based on the 20-day volume weighted average share price as at 24 June 2026 as disclosed in the Notice of Annual General Meeting lodged on the ASX Market Platform on 24 July 2026.

Issue details

Number of +securities

377,742

ASX +security code and description

ARXAAH : PERFORMANCE RIGHTS

Date the +securities the subject of this notification were issued

26/8/2026

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

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
Brian Ward	Brian Ward & Tracey Ward & Thomas Ward <Arawai No 2 A/C>	726,559

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<https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02900796-2A1572127>

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

The Performance Rights are being issued as part of Brian Ward's Executive Management long term incentive award. The value of the Performance Rights has been determined based on the 20-day volume weighted average share price as at 24 June 2026 as disclosed in the Notice of Annual General Meeting lodged on the ASX Market Platform on 24 July 2026.

Issue details

Number of +securities

726,559

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
ARX : ORDINARY FULLY PAID	345,902,653

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
ARXAAJ : RESTRICTED STOCK UNITS	4,759,851
ARXAAK : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	6,127,425
ARXAAH : PERFORMANCE RIGHTS	5,336,798



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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