

ASX Listing Rule 3.16.4 Disclosure

Visionflex Group Limited (“VFX” or the “Company”), a leader in virtual healthcare technology, in accordance with ASX Listing Rule 3.16.4, announces that Visionflex Pty Ltd (“Visionflex”) (a wholly owned subsidiary of the Company) has today entered into two consultancy agreements (each, an “Agreement”), in connection with the design and costing of an exemplar mobile clinic vehicle for investment evaluation, with Yotchi Pty Limited (ACN 645 771 320) and Sixth Street Pty Ltd (ACN 701 849 256).

Sixth Street Pty Ltd and Yotchi Pty Limited are each a related party of a director of the Company. The material terms of the Agreements, and each Contractor's related party status, are summarised below:

	Yotchi Pty Limited	Sixth Street Pty Ltd
Related Party	Related party to a director of the Company, Mr Joshua Munday, by virtue of Mr Munday being a director of Yotchi Pty Limited.	Related party to a director of the Company, Mr Michael Kafrouni, by virtue of the Contractor being controlled by his spouse.
Appointment	Yotchi Pty Limited (“Contractor”) will provide vehicle project delivery and coordination services (“Services”) to Visionflex.	Sixth Street Pty Ltd (“Contractor”) will provide interior design services (“Services”) to Visionflex.
Commencement Date	18 September 2026	18 September 2026
Term	18 September 2026 to 31 March 2027.	18 September 2026 to 31 March 2027.
Fee	A fixed fee of \$130,000 (excl GST), payable against three defined Deliverables on a fixed fee basis. The Contractor is not engaged by reference to hours worked, and no hourly or daily rate applies.	A fixed fee of \$92,500 (excl GST), payable against three defined Deliverables on a fixed-fee basis. The Contractor is not engaged by reference to hours worked, and no hourly or daily rate applies.
Termination	Either party may terminate the Agreement for material breach following a 10 business day cure period. The Company may terminate for convenience on 14 days’ written notice, with no equivalent right held by the Contractor. The Company may also terminate immediately if the Contractor’s conduct brings either party into disrepute. On termination, the Company pays only for accepted work, and any fees paid in advance for work not yet performed are refunded pro rata.	Either party may terminate the Agreement for material breach following a 10 business day cure period. The Company may terminate for convenience on 14 days’ written notice, with no equivalent right held by the Contractor. The Company may also terminate immediately if the Contractor’s conduct brings either party into disrepute. On termination, the Company pays only for accepted work, and any fees paid in advance for work not yet performed are refunded pro rata.
Other material terms	Intellectual property in all deliverables vests in the Company. The Contractor is not restricted from providing services to other clients. The remaining provisions of the Agreement are customary for an Agreement of this nature.	Intellectual property in all deliverables vests in the Company. The Contractor is not restricted from providing services to other clients. The remaining provisions of the Agreement are customary for an Agreement of this nature.

-- END --

This announcement was approved for release by the Chair of the Company.

For more information:

Brook Adcock
Chair Visionflex Group
info@visionflex.com

About Visionflex Group

At Visionflex, we believe that healthcare should be accessible, efficient, and connected. Our integrated hardware and software platform allows healthcare providers to deliver comprehensive, collaborative care in real time, no matter the location. From metropolitan health networks to community-based care, Visionflex is reshaping how healthcare is delivered by connecting healthcare teams with the tools and technology needed to provide effective, efficient, and high-quality care. For more information, visit vfx-group.com.