Announcement Summary

Entity name

EMVISION MEDICAL DEVICES LTD

Date of this announcement

Friday November 27, 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
EMVAD	PERFORMANCE RIGHTS EXPIRING 30-JUN-2031	800,000	27/11/2026
New class - code to be confirmed	OPTION EXPIRING 30-JUN-2030 EX $2.40	200,000	27/11/2026
New class - code to be confirmed	OPTION EXPIRING 30-JUN-2031 EX $2.70	900,000	27/11/2026

Refer to next page for full details of the announcement

Part 1 - Entity and announcement details

1.1 Name of entity

EMVISION MEDICAL DEVICES 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

38620388230

1.3 ASX issuer code

EMV

1.4 The announcement is

New announcement

1.5 Date of this announcement

27/11/2026

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")
does not have an existing ASX security code ("new 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

EMVAD : PERFORMANCE RIGHTS EXPIRING 30-JUN-2031

Date the +securities the subject of this notification were issued

27/11/2026

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
SCOTT KIRKLAND	MR SCOTT PHILIP KIRKLAND	800,000

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://asx.api.cmfyapp.com/asx-research/1.0/file/2924-03151942-6A1350820&v=undefined

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

These performance rights include the Vesting Terms and other terms and conditions as set out in the folowing AGM Notice of Meeting - https://asx.api.cmfyapp.com/asx-research/1.0/file/2924-03151942-6A1350820&v=undefined

Issue details

Number of +securities

800,000

Part 3C - number and type of +securities the subject of this notification (new class)

ASX +security code

New class - code to be confirmed

+Security description

OPTION EXPIRING 30-JUN-2030 EX $2.40

+Security type

Options

ISIN code

Date the +securities the subject of this notification were issued

27/11/2026

Will all the +securities issued in this class rank equally in all respects from their issue date?

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
SCOTT KIRKLAND	MR SCOTT PHILIP KIRKLAND	200,000

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://asx.api.cmfyapp.com/asx-research/1.0/file/2924-03151942-6A1350820&v=undefined

Options Details

+Security currency

AUD - Australian Dollar

Exercise price

AUD 2.40000000

Expiry date

30/6/2030

Details of the existing class of +security that will be issued upon exercise or conversion of this new class of company option

EMV : ORDINARY FULLY PAID

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://asx.api.cmfyapp.com/asx-research/1.0/file/2924-03151942-6A1350820&v=undefined

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

Issue details

Number of +securities

200,000

ASX +security code

New class - code to be confirmed

+Security description

OPTION EXPIRING 30-JUN-2031 EX $2.70

+Security type

Options

ISIN code

Date the +securities the subject of this notification were issued

27/11/2026

Will all the +securities issued in this class rank equally in all respects from their issue date?
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
SCOTT KIRLAND	MR SCOTT PHILIP KIRKLAND	200,000
JOHN KEEP	GLENSBURG PTY LTD <TYTO CORP PENSION FUND A/C>	300,000
PHILIP DUBOIS	ALPHA SUPER PTY LTD <DUBOIS SUPER FUND A/C>	200,000
TONY KEANE	MR ANTHONY GERARD KEANE	200,000

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://asx.api.cmfyapp.com/asx-research/1.0/file/2924-03151942-6A1350820&v=undefined

Options Details

+Security currency

AUD - Australian Dollar

Exercise price

AUD 2.70000000

Expiry date

30/6/2031

Details of the existing class of +security that will be issued upon exercise or conversion of this new class of company option

EMV : ORDINARY FULLY PAID

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://asx.api.cmfyapp.com/asx-research/1.0/file/2924-03151942-6A1350820&v=undefined

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

Issue details

Number of +securities

900,000

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
EMV : ORDINARY FULLY PAID	92,955,561
EMVO : OPTION EXPIRING 03-NOV-2027	5,412,371

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
EMVAU : PERFORMANCE RIGHTS EXPIRING 30-JUN-2028	1,829
EMVAO : PERFORMANCE RIGHTS EXPIRING 30-JUN-2027	26,539
EMVAA : OPTION EXPIRING 06-AUG-2029 EX $2.68	400,000
EMVAB : PERFORMANCE RIGHTS EXPIRING 06-FEB-2031	100,000
EMVAD : PERFORMANCE RIGHTS EXPIRING 30-JUN-2031	1,072,617
EMVAAA : OPTION EXPIRING 31-DEC-2028 EX $3	200,000
EMVAV : PERFORMANCE RIGHTS EXPIRING 30-JUN-2029	12,983
EMVAW : OPTION EXPIRING 31-DEC-2027 EX $3.15	600,000
EMVAC : PERFORMANCE RIGHTS EXPIRING 10-APR-2031	60,000
EMVAZ : PERFORMANCE RIGHTS EXPIRING 30-JUN-2030	32,352
EMVAX : OPTION EXPIRING 11-FEB-2029 EX $2.60	800,000
EMVAY : PERFORMANCE RIGHTS EXPIRING 11-AUG-2030	150,000
New class - code to be confirmed : OPTION EXPIRING 30-JUN-2030 EX $2.40	200,000
New class - code to be confirmed : OPTION EXPIRING 30-JUN-2031 EX $2.70	900,000

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?
No

5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?
Yes

5.2a Date of meeting or proposed meeting to approve the issue under listing rule 7.1

24/11/2026