Announcement Summary

Entity name

DOCTOR CARE ANYWHERE GROUP PLC

Announcement Type

New announcement

Date of this announcement

Wednesday April 13, 2022

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
DOCAC	OPTION EXPIRING VARIOUS DATES RESTRICTED	237,442	Expiry of option or other convertible security without exercise or conversion	31/03/2022
DOCAD	OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	191,145	Expiry of option or other convertible security without exercise or conversion	31/03/2022

Refer to next page for full details of the announcement

Part 1 - Announcement Details

1.1 Name of +Entity

DOCTOR CARE ANYWHERE GROUP PLC

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

1.2 Registered Number Type

ARBN

Registration Number

645163873

1.3 ASX issuer code

DOC

1.4 The announcement is

☑ New announcement

1.5 Date of this announcement

13/4/2022

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

ASX +Security Code and Description

DOCAD : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

Unquoted +equity securities that have ceased

Number of securities that have ceased

191,145

Reason for cessation

Expiry of option or other convertible security without exercise or conversion

Date of cessation

31/3/2022

Is the entity paying any consideration for the cessation?

☑ No

Any other information the entity wishes to notify to ASX about the cessation?

Securities were held by non-KMP employees

ASX +Security Code and Description

DOCAC : OPTION EXPIRING VARIOUS DATES RESTRICTED

Unquoted +equity securities that have ceased

Number of securities that have ceased

237,442

Reason for cessation

Expiry of option or other convertible security without exercise or conversion

Date of cessation

31/3/2022

Is the entity paying any consideration for the cessation?

☑ No

Any other information the entity wishes to notify to ASX about the cessation?

Securities were held by non-KMP employees

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:

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
DOC : CHESS DEPOSITARY INTERESTS 1:1	227,220,110

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
DOCAF : ORDINARY FULLY PAID - UK REGISTER	30,000
DOCAE : DEFERRED SHARES	99,600
DOCAB : ORDINARY FULLY PAID RESTRICTED	139,422,136
DOCAC : OPTION EXPIRING VARIOUS DATES RESTRICTED	15,730,316
DOCAD : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	12,861,992

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.