24 March 2025

Yulia Gurdina
Senior Compliance Adviser
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

By email:

Dear Ms. Gurdina

Doctor Care Anywhere Group PLC (ASX: DOC): ASX Price Query

Doctor Care Anywhere Group PLC **(Doctor Care)** refers to your letter of 21 March 2025 regarding the trading of DOC securities between 17 and 21 March 2025.

Please note that Doctor Care was not able to provide a response to your price query by the deadline of 1:30pm on Friday 21 March (AEDT) due to the timing of its receipt. Doctor Care is a CDI foreign listing and all officers are located in the UK. The price query was received by the 12.6 representative at 12:42AM (UK time) and the deadline for response was 2:30AM (UK time). Consequently, it was not possible for UK based management to provide instructions or approve a response in the manner as required in the query.

Having now considered the questions in your letter, Doctor Care advises the following responses:

1. Doctor Care is not aware of any information concerning it that has not been announced to the market which, if known by some in the market could explain the recent trading in securities.

2. Not applicable. Doctor Care is not relying on Listing Rule 3.1A to not announce any information that might be required to be released under Listing Rule 3.1.

3. Doctor Care is not aware of any other explanation for the recent trading in DOC securities. However, Doctor Care would point out that its recent announcement of 2024 results showed substantial progress over the last year and these results have been positively received by investors. Further, the securities are thinly traded, so the price of Doctor Care securities can move quite significantly on the strength of small orders. This is not unusual for a small-cap company.

4. We confirm that Doctor Care is complying with the ASX Listing Rules and in particular Listing Rule 3.1.

5. The responses above have been authorised and approved by the Chair and Chief Executive Officer under Doctor Care's published continuous disclosure policy.

Cathy Baxandall
Interim Company Secretary

21 March 2025

Reference: 107458

Mr William Hundy
Communication Person
Doctor Care Anywhere Group PLC

By email

Dear Mr Hundy

Doctor Care Anywhere Group PLC ('DOC'): Price - Query

ASX refers to the following:

A. The change in the price of DOC's securities from a low of $0.072 on 17 March 2025 to a high of $0.09 at the time of writing today, 21 March 2025.

B. The significant increase in the volume of DOC's securities traded from 17 March 2025 to 21 March 2025.

Request for information

In light of this, ASX asks DOC to respond separately to each of the following questions and requests for information:

1. Is DOC aware of any information concerning it that has not been announced to the market which, if known by some in the market, could explain the recent trading in its securities?

2. If the answer to question 1 is "yes".

    (a) Is DOC relying on Listing Rule 3.1A not to announce that information under Listing Rule 3.1? Please note that the recent trading in DOC's securities would suggest to ASX that such information may have ceased to be confidential and therefore DOC may no longer be able to rely on Listing Rule 3.1A. Accordingly, if the answer to this question is "yes", you need to contact us immediately to discuss the situation.

    (b) Can an announcement be made immediately? Please note, if the answer to this question is "no", you need to contact us immediately to discuss requesting a trading halt (see below).

    (c) If an announcement cannot be made immediately, why not and when is it expected that an announcement will be made?

3. If the answer to question 1 is "no", is there any other explanation that DOC may have for the recent trading in its securities?

4. Please confirm that DOC is complying with the Listing Rules and, in particular, Listing Rule 3.1.

5. Please confirm that DOC's responses to the questions above have been authorised and approved under its published continuous disclosure policy or otherwise by its board or an officer of DOC with delegated authority from the board to respond to ASX on disclosure matters.

When and where to send your response

This request is made under Listing Rule 18.7. Your response is required as soon as reasonably possible and, in any event, by no later than **1:30 PM AEDT** on **Friday, 21 March 2025**. You should note that if the information requested by this letter is information required to be given to ASX under Listing Rule 3.1 and it does not fall

within the exceptions mentioned in Listing Rule 3.1A, DOC's obligation is to disclose the information 'immediately'. This may require the information to be disclosed before the deadline set out in the previous paragraph and may require DOC to request a trading halt immediately.

Your response should be sent to me by e-mail at **ListingsComplianceSydney@asx.com.au**. It should not be sent directly to the ASX Market Announcements Office. This is to allow me to review your response to confirm that it is in a form appropriate for release to the market, before it is published on the ASX Market Announcements Platform.

Trading halt

If you are unable to respond to this letter by the time specified above, or if the answer to question 1 is "yes" and an announcement cannot be made immediately, you should discuss with us whether it is appropriate to request a trading halt in DOC's securities under Listing Rule 17.1. If you wish a trading halt, you must tell us:

- the reasons for the trading halt;
- how long you want the trading halt to last;
- the event you expect to happen that will end the trading halt;
- that you are not aware of any reason why the trading halt should not be granted; and
- any other information necessary to inform the market about the trading halt, or that we ask for.

We require the request for a trading halt to be in writing. The trading halt cannot extend past the commencement of normal trading on the second day after the day on which it is granted. You can find further information about trading halts in Guidance Note 16 *Trading Halts & Voluntary Suspensions*.

Suspension

If you are unable to respond to this letter by the time specified above, ASX will likely suspend trading in DOC's securities under Listing Rule 17.3.

Listing Rules 3.1 and 3.1A

In responding to this letter, you should have regard to DOC's obligations under Listing Rules 3.1 and 3.1A and also to Guidance Note 8 *Continuous Disclosure*: Listing Rules 3.1 – 3.1B. It should be noted that DOC's obligation to disclose information under Listing Rule 3.1 is not confined to, nor is it necessarily satisfied by, answering the questions set out in this letter.

Release of correspondence between ASX and entity

ASX reserves the right to release all or any part of this letter, your reply and any other related correspondence between us to the market under Listing Rule 18.7A.

Regards

ASX Compliance