Announcement Summary

Entity name

DOCTOR CARE ANYWHERE GROUP PLC

Date of this announcement

Thursday March 27, 2025

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
DOCAD	OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	500,000	21/03/2025

Refer to next page for full details of the announcement

Part 1 - Entity and announcement details

1.1 Name of entity

DOCTOR CARE ANYWHERE GROUP PLC

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

645163873

1.3 ASX issuer code

DOC

1.4 The announcement is

New announcement

1.5 Date of this announcement

27/3/2025

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

DOCAD : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

Date the +securities the subject of this notification were issued

21/3/2025

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
Seema Sangar	Seema Sangar	500,000

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

Terms of the Company Share Option Plan (CSOP) are detailed in the Notice of 2024 Annual General Meeting lodged with ASX on 5 April 2024:
https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02792366-2A1515938&v=7bc42bd11d853ed5e8c28f2ffcd6a069ee5cd6b4

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

The securities were issued under the CSOP, which was approved by Security holders for the purposes of Listing Rule 7.2 exception 13, on 29 April 2024.

Issue details

Number of +securities

500,000

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
DOC : CHESS DEPOSITARY INTERESTS 1:1	366,642,246

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
DOCAF : ORDINARY FULLY PAID - UK REGISTER	30,000
DOCAE : DEFERRED SHARES	99,600
DOCAC : OPTION EXPIRING VARIOUS DATES RESTRICTED	329,529
DOCAD : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	16,690,611
DOCAG : CONVERTIBLE NOTES	10,639,561
DOCAH : OPTION EXPIRING 31-DEC-2025 EX $0.075	1,000,000
DOCAI : OPTION EXPIRING 31-DEC-2025 EX $0.125	2,500,000

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?

Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

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