



Announcement Summary

Entity name

FISHER & PAYKEL HEALTHCARE CORPORATION LIMITED

Date of this announcement

Tuesday December 03, 2024

The +securities the subject of this notification are:

Unquoted options that have been exercised or other unquoted +convertible securities that have been converted

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
FPH	ORDINARY FULLY PAID FOREIGN EXEMPT NZX	151,448	02/10/2024
FPH	ORDINARY FULLY PAID FOREIGN EXEMPT NZX	69,785	04/09/2024
FPH	ORDINARY FULLY PAID FOREIGN EXEMPT NZX	241,636	10/10/2024

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

FISHER & PAYKEL HEALTHCARE CORPORATION LIMITED

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

098026281

1.3 ASX issuer code

FPH

1.4 The announcement is

New announcement

1.5 Date of this announcement

3/12/2024

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Part 2 - Issue details

2.1 The +securities the subject of this notification are:

Unquoted options that have been exercised or other unquoted +convertible securities that have been converted

2.2b The +securities being issued, transferred or re-classified as a result of the options being exercised or other +convertible securities being converted are:

securities that have already been quoted on ASX ("existing class")

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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

The right of the holder of the options or other +convertible securities to receive the +underlying securities is being satisfied by:

A transfer of existing +securities

The underlying securities being received by the holder are:

Already quoted by ASX

Existing +securities converting into an existing class

FROM (Existing Class)

ASX +Security code and description

FPHAAG : PERFORMANCE SHARE RIGHTS EXPIRING 28-SEP-2026

TO (Existing Class)

ASX +Security code and description

FPH : ORDINARY FULLY PAID FOREIGN EXEMPT NZX

Please state the number of options that were exercised or other +convertible securities that were converted

151,448

The first date the options were exercised or other +convertible securities were converted

4/9/2024

The last date the options were exercised or other +convertible securities were converted

2/10/2024

Is this all of the options or other +convertible securities on issue of that type?

Yes

Were the options being exercised or other +convertible securities being converted issued under an +employee incentive scheme?

Yes

Are any of the options being exercised or other +convertible securities being converted held by +key management personnel (KMP) or an +associate?

Yes

Provide details of the KMP or +associates who are exercising options or converting +convertible securities.

Name of KMP	Name of registered holder	Number of +securities
Andrew Grant Niccol	Andrew Grant Niccol	1,649
Justin Peter Callahan	Justin Peter Callahan	5,069
Lewis George Gradon	Lewis George Gradon	25,761
Lyndal Jane York	Lyndal Jane York	7,466
Paul Nigel Shearer	Paul Nigel Shearer	12,659

Date the +securities the subject of this notification were issued/transferred

2/10/2024

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

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Issue details

Number of +securities

151,448

The right of the holder of the options or other +convertible securities to receive the +underlying securities is being satisfied by:

A transfer of existing +securities

The underlying securities being received by the holder are:

Already quoted by ASX

Existing +securities converting into an existing class

FROM (Existing Class)

ASX +Security code and description

FPHAAE : EMPLOYEE SHARE RIGHTS EXPIRING 06-SEP-2024

TO (Existing Class)

ASX +Security code and description

FPH : ORDINARY FULLY PAID FOREIGN EXEMPT NZX

Please state the number of options that were exercised or other +convertible securities that were converted

69,785

The first date the options were exercised or other +convertible securities were converted

The last date the options were exercised or other +convertible securities were converted

4/9/2024

Is this all of the options or other +convertible securities on issue of that type?

Yes

Were the options being exercised or other +convertible securities being converted issued under an +employee incentive scheme?

Yes

Are any of the options being exercised or other +convertible securities being converted held by +key management personnel (KMP) or an +associate?

No

Date the +securities the subject of this notification were issued/transferred

4/9/2024

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

Issue details

Number of +securities

69,785

The right of the holder of the options or other +convertible securities to receive the +underlying securities is being satisfied by:

A transfer of existing +securities



The underlying securities being received by the holder are:

Already quoted by ASX

Existing +securities converting into an existing class

FROM (Existing Class)

ASX +Security code and description

FPHAZ : PERFORMANCE SHARE RIGHTS EXPIRING 11-SEP-2024

TO (Existing Class)

ASX +Security code and description

FPH : ORDINARY FULLY PAID FOREIGN EXEMPT NZX

Please state the number of options that were exercised or other +convertible securities that were converted

241,636

The first date the options were exercised or other +convertible securities were converted

13/9/2024

The last date the options were exercised or other +convertible securities were converted

10/10/2024

Is this all of the options or other +convertible securities on issue of that type?

Yes

Were the options being exercised or other +convertible securities being converted issued under an +employee incentive scheme?

Yes

Are any of the options being exercised or other +convertible securities being converted held by +key management personnel (KMP) or an +associate?

Yes

Provide details of the KMP or +associates who are exercising options or converting +convertible securities.

Name of KMP	Name of registered holder	Number of +securities
Andrew Robert Donald Somervell	Andrew Robert Donald Somervell	11,883
Andrew Grant Niccol	Andrew Grant Niccol	2,000
Justin Peter Callahan	Justin Peter Callahan	7,414
Lewis George Gradon	Lewis George Gradon	43,848
Lyndal Jane York	Lyndal Jane York	9,406
Paul Nigel Shearer	Paul Nigel Shearer	20,794

Date the +securities the subject of this notification were issued/transferred

10/10/2024

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

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Issue details

Number of +securities

241,636

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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
FPH : ORDINARY FULLY PAID FOREIGN EXEMPT NZX	586,124,907

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
FPHAZ : PERFORMANCE SHARE RIGHTS EXPIRING 11-SEP-2024	1,188
FPHAY : EMPLOYEE SHARE RIGHTS	151,686
FPHAAO : PERFORMANCE SHARE RIGHTS EXPIRING 13-OCT-2027	254,587
FPHAAM : EMPLOYEE SHARE RIGHTS EXPIRING 20-SEP-2027	126,802
FPHAAN : OPTION EXPIRING 26-JAN-2028 NZD 37.39	689,608
FPHA AH : OPTION EXPIRING 16-JAN-2026 EX NZD 19.63	890,448
FPHA AI : PERFORMANCE SHARE RIGHTS EXPIRING 03-OCT-2025	392,468
FPHA AC : PERFORMANCE SHARE RIGHTS EXPIRING 04-SEP-2025	124,697
FPHA AB : OPTION EXPIRING 04-SEP-2025 EX NZD 36.54	393,020
FPHA AJ : EMPLOYEE SHARE RIGHTS EXPIRING 12-SEP-2026	166,735
FPHA AK : PERFORMANCE SHARE RIGHTS EXPIRING 12-OCT-2026	398,383
FPHA AL : OPTION EXPIRING 25-JAN-2027 NZD 21.96	915,337
FPHA AE : EMPLOYEE SHARE RIGHTS EXPIRING 06-SEP-2024	1,032
FPHA AF : OPTION EXPIRING 08-JAN-2027 EX NZD32.69	438,392
FPHA AG : PERFORMANCE SHARE RIGHTS EXPIRING 28-SEP-2026	1,977



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