

18 September 2024

Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

Notice under section 708A(5)(e) of the Corporations Act 2001 (Cth)

Melbourne, Australia - Alcidion Group Limited (ASX: ALC) (**Alcidion** or **Company**) is hereby giving notice under section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Corporations Act**).

Alcidion confirms that:

- a) it has today issued a total of 479,475 fully paid ordinary shares (**Shares**) at nil consideration following the vesting of 479,475 performance rights under the Company's Equity Incentive Plan;
- b) the Shares referred to in paragraph (a) above were issued without disclosure to investors under Part 6D.2 of the Corporations Act;
- c) as at the date of this notice, the Company has complied with:
 - (i) the provisions of Chapter 2M of the Corporations Act as they apply to Alcidion; and
 - (ii) sections 674 and 674A of the Corporations Act; and
- d) as at the date of this notice, there is no excluded information of the type referred to in sections 708A(7) and 708A(8) of the Corporations Act that is required to be set out in this notice under section 708A(6)(e) of the Corporations Act.

An Appendix 2A with respect to the issue of the Shares was lodged by the Company today.

ENDS

Authorised for ASX release by the Board of Directors of Alcidion Group Limited.

For further information, please contact:

Investor Relations

investor@alcidion.com

About Alcidion

Alcidion Group Limited (**Alcidion**) has a simple purpose, that is, to transform healthcare with proactive, smart, intuitive technology solutions that improve the efficiency and quality of patient care in healthcare organisations, worldwide.

Alcidion offers a complementary set of software products and technical services that create a unique offering in the global healthcare market. Based on the flagship product, Miya Precision, the solutions aggregate meaningful information to centralised dashboards, support interoperability, facilitate communication and task management in clinical and operational settings and deliver Clinical Decision Support at the point of care; all in support of Alcidion's mission to improve patient outcomes.

Since listing on the ASX in 2011, Alcidion has acquired multiple healthcare IT companies and expanded its foothold in the UK, Australia, and New Zealand to now service over 400 hospitals and 95 healthcare organisations, with further geographical expansion planned.

With over 20 years of healthcare experience, Alcidion brings together the very best in technology and market knowledge to deliver solutions that make healthcare better for everyone.

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