



Announcement Summary

Entity name

DOCTOR CARE ANYWHERE GROUP PLC

Announcement Type

New announcement

Date of this announcement

Thursday April 16, 2026

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
DOCAD	OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	453,125	Cancellation by agreement between the entity and the holder	20/02/2026
DOCAH	OPTION EXPIRING 31-DEC-2025 EX \$0.075	1,000,000	Cancellation by agreement between the entity and the holder	31/12/2025
DOCAI	OPTION EXPIRING 31-DEC-2025 EX \$0.125	2,500,000	Expiry of option or other convertible security without exercise or conversion	31/12/2025

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

16/4/2026

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**

453,125

Reason for cessation

Cancellation by agreement between the entity and the holder

Date of cessation

20/2/2026

Is the entity paying any consideration for the cessation?

Yes

In what currency is the consideration being paid? Consideration amount per +security paid by the entity for the cessation

AUD - Australian Dollar

AUD 0.057000000000

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

Tranche 1 (343,750 options at strike price of A\$0.057 per option)

Tranche 2 (109,375 options at strike price of \$0.069 per option)

The cessation relates to options issued under the Company Share Option Plan (CSOP), being the Company's employee share option scheme. The Company is notifying ASX in accordance with Listing Rule 3.10.3E, which requires notification within 10 business days after the end of the quarter in which the cessation occurred.

ASX +Security Code and Description

DOCAI : OPTION EXPIRING 31-DEC-2025 EX \$0.125

Unquoted +equity securities that have ceased**Number of securities that have ceased**

2,500,000

Reason for cessation

Expiry of option or other convertible security without exercise or conversion

Date of cessation

31/12/2025

Is the entity paying any consideration for the cessation?

No

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

The notification of the cessation of these options was lodged outside the required timeframe.

ASX +Security Code and Description

DOCAH : OPTION EXPIRING 31-DEC-2025 EX \$0.075

Unquoted +equity securities that have ceased



Number of securities that have ceased

1,000,000

Reason for cessation

Cancellation by agreement between the entity and the holder

Date of cessation

31/12/2025

Is the entity paying any consideration for the cessation?

No

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

The notification of the cessation of these options was lodged outside the required timeframe.



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:

The figures in parts 3.1 and 3.2 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.

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	366,642,246

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
DOCAC : OPTION EXPIRING VARIOUS DATES RESTRICTED	91,316
DOCAD : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	70,027,716
DOCAG : CONVERTIBLE NOTES	10,639,561
DOCAH : OPTION EXPIRING 31-DEC-2025 EX \$0.075	0
DOCAI : OPTION EXPIRING 31-DEC-2025 EX \$0.125	0

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.