

Exercise of Options and Cleansing Notice

Medical technology company Singular Health Group Limited (ASX: SHG) (Singular Health or the Company) advises that it has issued 1,000,000 fully paid ordinary shares (Shares) pursuant to the exercise of 1,000,000 unlisted options (Options) with an exercise price of \$0.15 expiring on 25 July 2027, raising \$150,000.00.

The Company has also issued 400,000 Shares on the exercise and conversion of vested performance rights previously issued under the Company's employee incentive plan.

An Appendix 2A applying for the quotation of the Shares will be released to the ASX following this announcement.

Notice pursuant to Section 708A(5)(e) of the Corporations Act 2001

For the purposes of section 708A(6) of the Corporations Act 2001 (Cth) ("Corporations Act"), the Company gives notice under section 708A(5)(e) of the Corporations Act that:

1. the Company on 29 January 2025 issued 1,400,000 Shares without disclosure to investors under Part 6D.2 of the Corporations Act;
2. the Company is providing this notice under section 708A(5)(e) of the Corporations Act;
3. as at the date of this notice, the Company has complied with:
 - a. the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - b. sections 674 and 674A of the Corporations Act; and
4. as at the date of this notice, there is no "excluded information" within the meaning of sections 708A(7) and 708A(8) of the Corporations Act which is required to be disclosed by the Company.

This announcement is authorised for release by the Board of Directors for the Company.

For further information contact:

Denning Chong
Managing Director & CEO
denning@singular.health
1300 167 795

Paul Berson
Investor Relations
paul@corporatetorytime.com
+61 421 647 445

About Singular Health

Singular Health is a Western Australian, ASX-listed (ASX: SHG) medical technology company on a mission to create a seamless and integrated healthcare ecosystem where the full value of medical imaging records is unlocked, enabling universal access and promoting interoperability to maximise patient outcomes.

Singular Health's 3Dicom software solutions empower patients and practitioners to better visualise, communicate, and understand medical imaging data. 3Dicom MD[®] is cleared for diagnostic use in the United States.

To learn more, visit <https://singular.health> and <https://investors.singular.health/>

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