



Announcement Summary

Entity name

UNIVERSAL BIOSENSORS INC.

Announcement Type

New announcement

Date of this announcement

Tuesday March 25, 2025

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
UBIAAC	PERFORMANCE RIGHTS	7,500,000	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	24/03/2025
UBIAAA	OPTION EXPIRING 24-MAR-2025 RESTRICTED	500,000	Expiry of option or other convertible security without exercise or conversion	24/03/2025
UBIAR	OPTION EXPIRING 24-MAR-2025 EX 30C	2,364,667	Expiry of option or other convertible security without exercise or conversion	24/03/2025
UBIAP	OPTION EXPIRING 24-MAR-2025 EX 25C	2,364,667	Expiry of option or other convertible security without exercise or conversion	24/03/2025

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

UNIVERSAL BIOSENSORS INC.

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

ARBN

Registration Number

121559993

1.3 ASX issuer code

UBI

1.4 The announcement is

New announcement

1.5 Date of this announcement

25/3/2025

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Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

UBIAAA : OPTION EXPIRING 24-MAR-2025 RESTRICTED

Unquoted +equity securities that have ceased

Number of securities that have ceased

500,000

Reason for cessation

Expiry of option or other convertible security without exercise or conversion

Date of cessation

24/3/2025

Is the entity paying any consideration for the cessation?

No

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

ASX +Security Code and Description

UBIAAC : PERFORMANCE RIGHTS

Unquoted +equity securities that have ceased

Number of securities that have ceased

7,500,000

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

24/3/2025

Is the entity paying any consideration for the cessation?

No

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

ASX +Security Code and Description

UBIAR : OPTION EXPIRING 24-MAR-2025 EX 30C

Unquoted +equity securities that have ceased

Number of securities that have ceased

2,364,667

Reason for cessation

Expiry of option or other convertible security without exercise or conversion

Date of cessation

24/3/2025

Is the entity paying any consideration for the cessation?

No

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

ASX +Security Code and Description

UBIAP : OPTION EXPIRING 24-MAR-2025 EX 25C

Unquoted +equity securities that have ceased

Number of securities that have ceased

2,364,667

Reason for cessation

Expiry of option or other convertible security without exercise or conversion

Date of cessation

24/3/2025

Is the entity paying any consideration for the cessation?

No

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

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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
UBI : CHESS DEPOSITARY INTERESTS 1:1	298,067,435
UBIO : OPTION EXP 08-MAY-27 US PERSON PROHIBITED EXCL QIB	97,182,901

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
UBIAAC : PERFORMANCE RIGHTS	0
UBIAAE : OPTION EXPIRING 26-MAY-2025 EX \$0.92	1,920,000
UBIAAF : OPTION EXPIRING 26-MAY-2025 EX \$1.00	1,920,000
UBIAAA : OPTION EXPIRING 24-MAR-2025 RESTRICTED	0
UBIAR : OPTION EXPIRING 24-MAR-2025 EX 30C	0
UBIAP : OPTION EXPIRING 24-MAR-2025 EX 25C	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.