

**Form 604**  
Corporations Act 2001  
Section 671B

## Notice of change of interests of substantial holder

To Company/registered scheme/notified foreign passport fund name

MedAdvisor Limited (*MDR*)

ACN/ARSN/APFRN

ACN 145 327 617

NFPFRN (if applicable)

### 1. Details of substantial holder (1)

The following persons:

- EBOS Group Limited ("**EBOS**"); and
- each of the parties listed in Annexure 'B', (the foregoing persons collectively being the "**Substantial Holders**").

Name

ACN/ARSN/APFRN (if applicable)

NFPFRN (if applicable)

There was a change in the interests of the substantial holder on

16/05/2025

The previous notice was given to the company, or the responsible entity for a registered scheme, or the operator of a notified foreign passport fund on

3/07/2024

The previous notice was dated

3/07/2024

### 2. Previous and present voting power

The total number of votes attached to all the voting shares or interests in the company, scheme or fund that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company, scheme or fund, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Fully paid ordinary shares (" <b>Shares</b> ")	53,986,463	9.81%	53,986,463	8.65%*

\* The Substantial Holders' voting power was diluted as a result of the issue of Shares by MDR (including pursuant to a recent placement and share purchase plan).

### 3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company, scheme or fund, since the substantial holder was last required to give a substantial holding notice to the company, scheme or fund are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
N/A	N/A	N/A	N/A	N/A	N/A

### 4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
EBOS PH Pty Ltd (" <b>EBOS PH</b> ") ACN 613 974 253	EBOS PH	EBOS PH	Registered holder of the securities.	53,986,463 Shares	53,986,463
EBOS	EBOS PH	EBOS PH	Deemed under section 608(3)(b) of the <i>Corporations Act 2001</i> (Cth) to have a relevant interest in the Shares in which EBOS PH has a relevant interest.	53,986,463 Shares	53,986,463

**5. Changes in association**

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting securities in the company, scheme or fund are as follows:

Name and ACN/ARSN/APFRN (if applicable) and NFPFRN (if applicable)	Nature of association
N/A	N/A

**6. Addresses**

The addresses of persons named in this form are as follows:

Name	Address
EBOS PH	Level 7, 737 Bourke Street, Docklands, Victoria 3008
EBOS	Level 7, 737 Bourke Street, Docklands, Victoria 3008
Each of the parties listed in Annexure 'A'	Level 7, 737 Bourke Street, Docklands, Victoria 3008

**Signature**

print name John Cullity capacity Authorised Signatory

sign here  date 16/05/2025

**DIRECTIONS**

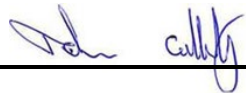
- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate, scheme or fund multiplied by 100.
- (6) Include details of:
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money or otherwise, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

## Annexure A

This is Annexure "A" of 1 page referred to in the accompanying Form 604, Notice of change of interests of substantial holder, lodged for EBOS Group Limited (ARBN 166 840 973), EBOS PH Pty Ltd (ACN 613 974 253) and each of the parties listed in this Annexure 'B'

### Signed on behalf of the Substantial Holders

print name	John Cullity	capacity	Authorised Signatory
sign here		date	16 May 2025

ABT Medical Pty Ltd	Masterpet Australia Pty Limited	TW&CM Pty Ltd
ABT Nevada LLC	Masterpet Corporation Limited	TWC IP Pty Ltd
ACN 618 208 969 Pty Ltd	Masterpet Logistics Pty Ltd	Ventura Health Pty Ltd
Alchemy Holdings Pty Ltd	MD Scopes Pty Ltd	Vet2Pet Limited
Alchemy Sub-Holdings Pty Ltd	MD Solutions Australasia Pty Ltd	VIM Health Pty Ltd
Australian Biotechnologies Pty. Limited	MD Solutions NZ Limited	VIM Health IP Pty Ltd
Beaphar Pty Ltd	Mega Save Management Pty Ltd	Vitapet Corporation Pty Limited
BFCMC Pty Ltd	National Surgical Pty Ltd	Warner & Webster Pty Ltd
Blackhawk Premium Pet Care Pty Ltd	Nexus Australasia Pty Limited	W & W Management Services Pty Ltd
Botany Bay Imports Exports Pty Ltd	Ophthaswissmed Philippines Inc	W M Bamford & Co Limited
CAB Medical Pty Ltd	Pacific Health Supplies TopCo1 Pty Limited	You Save Management Pty Ltd
CC Pharmacy Investments Pty Ltd	Pacific Health Supplies TopCo2 LLC	ZAP Services Pty Ltd
CC Pharmacy Management Pty Ltd	Pacific Health Supplies BidCo Pty Limited	ZHHA Pty Ltd
CC Pharmacy Promotions Pty Ltd	Pacific Health Supplies HoldCo Pty Limited	
Chemmart Holdings Pty Ltd	Pacific Health Supplies MezzCo Pty Limited	
Cincotta Holding Company Pty Ltd	Pacific Health Supplies TopCo Pty Limited	
Clinect Pty Ltd	PBA Finance No. 1 Pty Ltd	
Clinect NZ Pty Limited	PBA Finance No. 2 Pty Ltd	
Collaboration Medical Clinics Pty Ltd	PBA Technology Pty Ltd	
Collaboration Medical Clinics Investments Pty Ltd	PBA Wholesale Pty Ltd	
Culpan Distributors Ltd	Pet Care Distributors Pty Ltd	
Culpan Medical Pty Ltd	Pet Care Holdings Australia Pty Ltd	
Developing People Pty Ltd	Pet Care Wholesalers Pty Ltd	
DoseAid Pty Ltd	Pets International Pty Ltd	
EAHPL Pty Ltd	Pharmacy Brands Australia Pty Ltd	
EBOS Aesthetics Pty Ltd	Pharmacy Retailing (NZ) Limited	
EBOS Finance Australia Pty Ltd	Pioneer Medical Limited	
EBOS Finance NZ Limited	PPD Limited	
EBOS Group Australia Pty Ltd	Protec Solutions Limited	
EBOS Health & Science Pty Ltd	PRNZ Limited	
EBOS Medical Devices Australia Pty Ltd	PT Transmedic Indonesia	
EBOS Medical Devices NZ Limited	Qpharma Pty Ltd	
EBOS PH Pty Ltd	Richard Thomson Pty Limited	
Endeavour CH Pty Ltd	Sentry Medical Pty Limited	
Endeavour Consumer Health Limited	Shanghai EBOS Business Management Co Ltd	
Fibertech Medical Australia Pty Ltd	Spiran Pty. Ltd.	
Healthcare Supply Partners Pty Ltd	Superior Pet Food Co. Limited	
Hospharm Pty Ltd	Swissmed Pte. Ltd.	
HPS Brands Pty Ltd	Swissmed Sdn Bhd	
HPS Corrections Pty Ltd	Swiss Med (International) Pte. Ltd.	
HPS Finance Pty Ltd	Swissmed (Hong Kong) Limited	
HPS Holdings Group (Aust) Pty Ltd	Symbion Pty Ltd	
HPS Hospitals Pty Ltd	SVS 3PL Limited	
HPS IVF Pty Ltd	SVS Veterinary Supplies Limited	
HPS Services Pty Ltd	Terry White Group Pty Ltd	
Intellipharm Pty Ltd	Tissue Technologies Pty Ltd	
LifeHealthcare Limited	Tissuelife Pty Limited	
LifeHealthcare Distribution (NZ) Limited	Tony Ferguson Weight Management Pty Ltd	
LifeHealthcare Pty Limited	T-Medic Co., Ltd	
LifeHealthcare Distribution Pty Limited	Transmedic Pte Ltd	
LifeHealthcare Finance Pty Limited	Transmedic China Ltd	
LifeHealthcare Group Pty Limited	Transmedic Company Limited	
LifeHealthcare Services Pty Ltd	Transmedic Healthcare Co., Ltd	
Lite Living Pty Ltd	Transmedic Healthcare Sdn Bhd	
LMT Surgical Pty Ltd	Transmedic Holdings Philippines, Inc	
Lyppard Australia Pty Ltd	Transmedic Philippines, Inc	
Malex Medical Asia (M) Sdn Bhd	Transmedic (Thailand) Co., Ltd	

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