

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Name of entity	DOCTOR CARE ANYWHERE GROUP PLC
ABN	645 163 873

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	John Stier
Date of last notice	2 September 2025

Part 1 – Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	8 January 2026
No. of securities held prior to change	3,500,000
Class	Ordinary fully paid CDIs
Number acquired	500,000
Number disposed	0
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Total consideration of AUD \$73,183 (average AUD \$0.1464 per share)
No. of securities held after change	4,000,000
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On market acquisition

+ See chapter 19 for defined terms.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes. The trade was initiated via a standing instruction on 23 December 2025 during an open trading window and with prior Board approval. Due to low market liquidity and the impact of public holidays over the festive period, the full execution of the order was not completed by the broker until 8 January 2026. Consequently, the trade was executed during a closed period despite the instruction being placed while the window was open. At no point during the initiation or the execution of the trade was Mr Stier in possession of any price-sensitive information that had not been released to the market.
If prior written clearance was provided, on what date was this provided?	23 December 2025

⁺ See chapter 19 for defined terms.

Change of Director's Interest Notice: John Stier

Doctor Care Anywhere Group PLC (ASX:DOC) ("**Doctor Care Anywhere**" or the "**Company**") provides the attached Appendix 3Y for the Company's Chair, John Stier.

The Company wishes to provide the following context regarding the timing of the share purchase disclosed in the attached notice:

- **Initial Instruction:** On 23 December 2025, during an open trading window and following formal confirmation from the Board in accordance with the Company's Share Trading Policy, Mr Stier placed a standing instruction with a broker to purchase 500,000 CHESS Depository Interests (CDIs) in the Company on ASX.
- **Execution Delay:** Due to low market liquidity and the impact of public holidays on trading volumes over the festive period, the full execution of the order was not completed by the broker until 8 January 2026.
- **Closed Period:** As the Company's closed period commenced on 1 January 2026, the final execution date technically fell within the blackout period.

The Company confirms that the investment decision was made, and the instruction was provided, during a permitted trading window. At no point during the initiation or the execution of the trade was Mr Stier in possession of any price-sensitive information that had not been released to the market.

The circumstances of this technical overlap will be reviewed by the Board. To ensure future compliance, the Company is reviewing its protocols for trades initiated near the end of an open trading window. This includes a requirement that any standing instructions given to brokers must be explicitly set to expire or be paused prior to the commencement of a closed period.

The Board remains satisfied that the trade was conducted in accordance with the spirit of the Company's Securities Trading Policy and is committed to maintaining the highest standards of disclosure.

This announcement has been approved for release on the ASX by the Company Secretary on behalf of the Board of Directors.

About Doctor Care Anywhere

Doctor Care Anywhere Group PLC is one of the UK's leading private telehealth providers. The Company partners with insurers, healthcare providers, and corporate clients to deliver care through its proprietary digital health platform. Its growth strategy focuses on scaling services, expanding strategic partnerships, and leveraging data-driven healthcare solutions to improve patient outcomes and deliver long-term value for shareholders.

Engage with the Doctor Care Anywhere management team directly by asking questions, watching video summaries and seeing what other shareholders have to say. Navigate to our Interactive Investor hub here: <https://investors.doctorcareanywhere.com/announcements>

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