

## Notice Pursuant to Section 708A(5)(e) of the Corporation Act 2001

1 November 2022

HSC Technology Group Ltd (ASX: HSC) (Company) refers to the Appendix 2A's lodged with the ASX earlier today and confirms that a total of 5,900,000 Performance Rights have vested and been converted to ordinary shares in accordance with their terms.

5,000,000 of the performance rights were issued on account of the remuneration to be paid to Mr Eugene Lim and Mr Martin Robinson, in lieu of any fees payable in cash. These represent the second and final tranche that vested on their providing 18 month continuous service.

900,000 of the performance rights were issued as part of the remuneration paid to StepChange on account of its providing strategy and marketing services for a period of 6 months.

The Corporations Act 2001 ("Act") restricts the on sale of securities without disclosure unless the sale is exempt under section 708 or 708A of the Act. By giving this notice, the 5,900,000 ordinary shares issued as noted in the aforementioned Appendix 2A will fall within the exemption in section 708(5) of the Act.

Pursuant to section 708A(5)(e) of the Act the Company gives notice that:

- 1) The ordinary shares that have today been issued are part of a class of securities already quoted on the Australian Securities Exchange;
- 2) The shares were issued without disclosure to under Part 6D.2 of the Act;
- 3) The Company, as at the date of this notice, has complied with:
  - (a) the provisions of the Chapter 2M of the Act as they apply to the Company; and
  - (b) Section 674 of the Act;
- 4) As at the date of this notice there is no excluded information of the type referred to in Sections 708A (7) and (8) of the Act, to be disclosed under section 708A(6)(e) of the Act.

This announcement has been authorised by the Board of Directors of HSC Technology Group Ltd.

### Investor Enquiries:

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## About HSC Technology Group Ltd. (ASX: HSC)

HSC provides a suite of technology enabled care solutions to the aged and disability sectors across multiple verticals, including retirement living, residential aged care, home, and community settings to improve the quality of life, later in life.

HSC's Software as a Service (SaaS) data analytics platform Talius Smart Care combines smart sensors with AI machine learning (powered by CSIRO) that delivers automated actions. Talius links awareness, analysis, and action through one platform allowing the care model to move from spot check care to sense-respond care. Nursing staff can switch their focus from data collection to building a human connection. Most importantly, residents benefit from a new era of autonomy and dignity.

HSC helps protect and connect our elderly and people with disabilities with a scalable healthcare technology platform integrated with leading third-party providers to ensure end-to-end solutions for Connected Health.

- ❖ HSC Care
- ❖ HSC Home
- ❖ Talius