

# Notice of ceasing to be a substantial holder

Form 605  
Corporations Act  
Section 671B

To: Integral Diagnostics Limited (ACN 130 832 816)

## 1. Details of substantial shareholder

Integral Diagnostics Limited (ACN 130 832 816)

The holder ceased being a substantial holder on 1 November 2024

The previous notice was dated 8 November 2023

## 2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class and number of securities affected (6)	Person's votes affected
				Ordinary Fully Paid	
16 November 2023	Integral Diagnostics Limited	Release from voluntary escrow/holding lock	Non-cash pursuant to the holding lock arrangements between Integral Diagnostics Limited and the registered holders of the securities as set out in Company's Radiologist FY22 Loan Share Scheme and FY23 Loan Share Scheme lodged with the ASX on 2 November 2021 and 8 November 2022 respectively.	(37,901)	(37,901)
17 April 2024			Non-cash pursuant to the holding lock arrangements between Integral Diagnostics Limited and the registered holders of the securities as set out in Company's Radiologist FY21 Loan Share Schemes lodged with the ASX on 4 September 2020.	(1,919)	(1,919)
1 July 2024			Non-cash pursuant to the voluntary escrow arrangements between Integral Diagnostics Limited and the registered holders of the securities as set out in the Horizon Restriction Deeds lodged with ASX on 8 November 2022.	(46,363)	(46,363)

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class and number of securities affected (6)	Person's votes affected
				Ordinary Fully Paid	
1 July 2024			Non-cash pursuant to the voluntary escrow arrangements between Integral Diagnostics Limited and the registered holders of the securities as set out in the Peloton Restriction Deeds lodged with ASX on 8 November 2022.	(355,402)	(355,402)
2 July 2024			Non-cash pursuant to the voluntary escrow arrangements between Integral Diagnostics Limited and the registered holders of the securities as set out in the Restriction Deed (GMI) lodged with ASX on 2 July 2018.	(43,946)	(43,946)
1 September 2024			Non-cash pursuant to the voluntary escrow arrangements between Integral Diagnostics Limited and the registered holders of the securities as set out in the Ascot Restriction Deeds lodged with ASX on 4 September 2020.	(965,133)	(965,133)
2 September 2024			Non-cash pursuant to the holding lock arrangements between Integral Diagnostics Limited and the registered holders of the securities as set out in Company's Radiologist FY21 Loan Share Schemes lodged with the ASX on 4 September 2020.	(94,029)	(94,029)
5 September 2024			Non-cash pursuant to the holding lock arrangements between Integral Diagnostics Limited and the registered holders of the securities as set out in Company's Radiologist FY23 Loan Share Scheme lodged with the ASX on 8 November 2022.	(107,681)	(107,681)
6 September 2024			Non-cash pursuant to the holding lock arrangements between Integral Diagnostics Limited and the registered holders of the securities as set out in Company's Radiologist FY22 Loan Share Scheme lodged with the ASX on 2 November 2021.	(71,560)	(71,560)

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class and number of securities affected (6)	Person's votes affected
				Ordinary Fully Paid	
6 September 2024			Non-cash pursuant to the holding lock arrangements between Integral Diagnostics Limited and the registered holders of the securities as set out in Company's Radiologist FY24 Loan Share Scheme lodged with the ASX on 6 September 2023.	(24,088)	(24,088)
4 October 2024			Non-cash pursuant to the holding lock arrangements between Integral Diagnostics Limited and the registered holders of the securities as set out in Company's Radiologist FY22 Loan Share Scheme lodged with the ASX on 2 November 2021	(31,749)	(31,749)
1 November 2024			Non-cash pursuant to the voluntary escrow arrangements between Integral Diagnostics Limited and the registered holders of the securities as set out in the XRG Restriction Deeds lodged with ASX on 1 November 2021.	(876,068)	(876,068)

### 3. Changes in association

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

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

**4. Addresses**

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

<b>Name</b>	<b>Address</b>
Integral Diagnostics Limited	Suite 9.02, Level 9, 45 William Street, Melbourne VIC 3000

Dated: 1 November 2024



**John Merity**  
**Company Secretary**  
**Integral Diagnostics Limited**

## 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 4 of the form.
- (2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (3) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (4) 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.
- (5) Details of the consideration must include any and all benefits, money and other, 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.
- (6) The voting shares of a company constitute one class unless divided into separate classes.
- (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.