



Announcement Summary

Entity name

FISHER & PAYKEL HEALTHCARE CORPORATION LIMITED

Announcement Type

New announcement

Date of this announcement

Friday September 17, 2021

The +securities to be quoted are:

+Securities issued, transferred or re-classified as a result of options being exercised or other +convertible securities being converted

Total number of +securities to be quoted

ASX +security code	Security description	Number of +securities to be quoted	Issue date
FPH	ORDINARY FULLY PAID FOREIGN EXEMPT NZX	120,496	16/09/2021
FPH	ORDINARY FULLY PAID FOREIGN EXEMPT NZX	51,914	17/09/2021

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

FISHER & PAYKEL HEALTHCARE CORPORATION LIMITED

We (the entity named above) apply for +quotation of the following +securities and agree to the matters set out in Appendix 2A of the ASX Listing Rules.

1.2 Registered number type

ARBN

Registration number

098026281

1.3 ASX issuer code

FPH

1.4 The announcement is

New announcement

1.5 Date of this announcement

17/9/2021



Part 2 - Type of Issue

2.1 The +securities to be quoted are:

+Securities issued, transferred or re-classified as a result of options being exercised or other +convertible securities being converted

2.2 The +securities to be quoted are:

Additional +securities in a class that is already quoted on ASX ("existing class")



Part 3B - number and type of +securities to be quoted (existing class) where issue has not previously been notified to ASX in an Appendix 3B

Existing +securities converting into additional +securities in an existing class

FROM (Existing Class)

ASX +security code and description

FPHAW : PERFORMANCE SHARE RIGHTS EXPIRING 13-SEP-2023

TO (Existing Class)

ASX +security code and description

FPH : ORDINARY FULLY PAID FOREIGN EXEMPT NZX

Please state the number of options that were exercised or other +convertible securities that were converted

64,822

The first date the options were exercised or other +convertible securities were converted

The last date the options were exercised or other +convertible securities were converted

16/9/2021

Is this all of the options or other +convertible securities on issue of that type (ie have all of those options now been exercised or have all of those convertible securities now been converted)?

No

The right of the holder of the options or other +convertible securities to receive the +underlying securities is being satisfied by:

An issue of new +securities

The underlying securities being received by the holder are:

Intended to be, but are not yet, quoted by ASX

Were the options being exercised or other +convertible securities being converted issued under an +employee incentive scheme?

Yes

Are any of the options being exercised or other +convertible securities being converted held by +key management personnel (KMP) or an +associate?

Yes

Provide details of the KMP or +associates who are exercising options or converting convertible securities

Name of KMP	Name of registered holder	Number of options being exercised or other +convertible securities being converted
Lewis Gradon	Lewis Gradon	32,466



Issue date

16/9/2021

Will the +securities to be quoted rank equally in all respects from their issue date with the existing issued +securities in that class?

Yes

Issue details

Number of +securities to be quoted

64,822

Are the +securities being issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

Exercise of 64,822 PSRs under the Performance Share Rights Plan for nil consideration

Please provide an estimate (in AUD) of the value of the consideration being provided per +security for the +securities to be quoted

0.000000

Any other information the entity wishes to provide about the +securities to be quoted

Exercise of 64,822 PSRs under the Performance Share Rights Plan for nil consideration.

Existing +securities converting into additional +securities in an existing class

FROM (Existing Class)

ASX +security code and description

FPHAU : OPTION EXPIRING 05-SEP-2022 EX \$11.81

TO (Existing Class)

ASX +security code and description

FPH : ORDINARY FULLY PAID FOREIGN EXEMPT NZX

Please state the number of options that were exercised or other +convertible securities that were converted

3,270

The first date the options were exercised or other +convertible securities were converted

The last date the options were exercised or other +convertible securities were converted

16/9/2021

Is this all of the options or other +convertible securities on issue of that type (ie have all of those options now been exercised or have all of those convertible securities now been converted)?



No

The right of the holder of the options or other +convertible securities to receive the +underlying securities is being satisfied by:

An issue of new +securities

The underlying securities being received by the holder are:

Intended to be, but are not yet, quoted by ASX

Were the options being exercised or other +convertible securities being converted issued under an +employee incentive scheme?

Yes

Are any of the options being exercised or other +convertible securities being converted held by +key management personnel (KMP) or an +associate?

No

Issue date

16/9/2021

Will the +securities to be quoted rank equally in all respects from their issue date with the existing issued +securities in that class?

Yes

Issue details

Number of +securities to be quoted

2,088

Are the +securities being issued for a cash consideration?

Yes

In what currency is the cash consideration being paid? What is the issue price per +security?

NZD - New Zealand Dollar

NZD 11.8100000

Any other information the entity wishes to provide about the +securities to be quoted

Pursuant to the cancellation of options and issue of shares under the FPH Share Option Plan.

Existing +securities converting into additional +securities in an existing class



FROM (Existing Class)

ASX +security code and description

FPHAX : OPTION EXPIRING 13-SEP-2023 EX \$14.91

TO (Existing Class)

ASX +security code and description

FPH : ORDINARY FULLY PAID FOREIGN EXEMPT NZX

Please state the number of options that were exercised or other +convertible securities that were converted

101,321

The first date the options were exercised or other +convertible securities were converted

The last date the options were exercised or other +convertible securities were converted

16/9/2021

Is this all of the options or other +convertible securities on issue of that type (ie have all of those options now been exercised or have all of those convertible securities now been converted)?

No

The right of the holder of the options or other +convertible securities to receive the +underlying securities is being satisfied by:

An issue of new +securities

The underlying securities being received by the holder are:

Intended to be, but are not yet, quoted by ASX

Were the options being exercised or other +convertible securities being converted issued under an +employee incentive scheme?

Yes

Are any of the options being exercised or other +convertible securities being converted held by +key management personnel (KMP) or an +associate?

Yes

Provide details of the KMP or +associates who are exercising options or converting convertible securities

Name of KMP	Name of registered holder	Number of options being exercised or other +convertible securities being converted
Lewis Gradon	Lewis Gradon	100,313

Issue date

16/9/2021

Will the +securities to be quoted rank equally in all respects from their issue date with the existing issued +securities in that class?

Yes



Issue details

Number of +securities to be quoted

53,586

Are the +securities being issued for a cash consideration? Yes**In what currency is the cash consideration being paid? What is the issue price per +security?**

NZD - New Zealand Dollar

NZD 14.91000000

Any other information the entity wishes to provide about the +securities to be quoted

Pursuant to the cancellation of options and issue of shares under the FPH Share Option Plan.
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Existing +securities converting into additional +securities in an existing class**FROM (Existing Class)****ASX +security code and description**

FPHAW : PERFORMANCE SHARE RIGHTS EXPIRING 13-SEP-2023

TO (Existing Class)**ASX +security code and description**

FPH : ORDINARY FULLY PAID FOREIGN EXEMPT NZX

Please state the number of options that were exercised or other +convertible securities that were converted

40,390

The first date the options were exercised or other +convertible securities were converted

The last date the options were exercised or other +convertible securities were converted

17/9/2021

Is this all of the options or other +convertible securities on issue of that type (ie have all of those options now been exercised or have all of those convertible securities now been converted)?

 No

The right of the holder of the options or other +convertible securities to receive the +underlying securities is being satisfied by:

 An issue of new +securities

The underlying securities being received by the holder are:

 Intended to be, but are not yet, quoted by ASX

Were the options being exercised or other +convertible securities being converted issued under an +employee incentive scheme?

 Yes

Are any of the options being exercised or other +convertible securities being converted held by +key management personnel (KMP) or an +associate?

 Yes



Provide details of the KMP or +associates who are exercising options or converting convertible securities

Name of KMP	Name of registered holder	Number of options being exercised or other +convertible securities being converted
Andrew Somervell	Andrew Somervell	10,020
Paul Shearer	Paul Shearer	18,036

Issue date

17/9/2021

Will the +securities to be quoted rank equally in all respects from their issue date with the existing issued +securities in that class?

Yes

Issue details

Number of +securities to be quoted

40,390

Are the +securities being issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

Exercise of 40,390 PSRs under the Performance Share Rights Plan for nil consideration.

Please provide an estimate (in AUD) of the value of the consideration being provided per +security for the +securities to be quoted

0.000000

Any other information the entity wishes to provide about the +securities to be quoted

Exercise of 40,390 PSRs under the Performance Share Rights Plan for nil consideration.

Existing +securities converting into additional +securities in an existing class



FROM (Existing Class)

ASX +security code and description

FPHAX : OPTION EXPIRING 13-SEP-2023 EX \$14.91

TO (Existing Class)

ASX +security code and description

FPH : ORDINARY FULLY PAID FOREIGN EXEMPT NZX

Please state the number of options that were exercised or other +convertible securities that were converted

21,982

The first date the options were exercised or other +convertible securities were converted

The last date the options were exercised or other +convertible securities were converted

17/9/2021

Is this all of the options or other +convertible securities on issue of that type (ie have all of those options now been exercised or have all of those convertible securities now been converted)?

No

The right of the holder of the options or other +convertible securities to receive the +underlying securities is being satisfied by:

An issue of new +securities

The underlying securities being received by the holder are:

Intended to be, but are not yet, quoted by ASX

Were the options being exercised or other +convertible securities being converted issued under an +employee incentive scheme?

Yes

Are any of the options being exercised or other +convertible securities being converted held by +key management personnel (KMP) or an +associate?

No

Issue date

17/9/2021

Will the +securities to be quoted rank equally in all respects from their issue date with the existing issued +securities in that class?

Yes



Issue details

Number of +securities to be quoted

11,524

Are the +securities being issued for a cash consideration?

Yes

In what currency is the cash consideration being paid? What is the issue price per +security?

NZD - New Zealand Dollar

NZD 14.91000000

Any other information the entity wishes to provide about the +securities to be quoted

Pursuant to the cancellation of options and issue of shares under the FPH Share Option Plan.





Part 4 - Issued capital following quotation

Following the quotation of the +securities the subject of this application, the issued capital of the entity will comprise:

(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

4.1 Quoted +securities (total number of each +class of +securities quoted on ASX following the +quotation of the +securities subject of this application)

ASX +security code and description	Total number of +securities on issue
FPH : ORDINARY FULLY PAID FOREIGN EXEMPT NZX	577,034,278

4.2 Unquoted +securities (total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
FPHAZ : PERFORMANCE SHARE RIGHTS EXPIRING 11-SEP-2024	254,180
FPHAAA : OPTION EXPIRING 11-SEP-2024 EX \$17.21	804,591
FPHAW : PERFORMANCE SHARE RIGHTS EXPIRING 13-SEP-2023	67,001
FPHAX : OPTION EXPIRING 13-SEP-2023 EX \$14.91	384,026
FPHAY : EMPLOYEE SHARE RIGHTS	122,280
FPHAV : OPTION EXPIRING 07-SEP-2022 EX \$11.81	2,732
FPHAU : OPTION EXPIRING 05-SEP-2022 EX \$11.81	247,876
FPHAAC : PERFORMANCE SHARE RIGHTS EXPIRING 04-SEP-2025	130,119
FPHAAB : OPTION EXPIRING 04-SEP-2025 EX \$36.54	410,095
FPHAAD : EMPLOYEE SHARE RIGHTS EXPIRING 04-SEP-2025	60,658
FPHAAE : EMPLOYEE SHARE RIGHTS EXPIRING 06-SEP-2024	81,311
FPHAAF : OPTION EXPIRING 08-JAN-2027 EX NZD32.69	462,365
FPHAAG : PERFORMANCE SHARE RIGHTS EXPIRING 28-SEP-2026	161,819

