

Notice of repurchase of ordinary shares by Oceania Healthcare Limited

This notice is given under NZX Listing Rule 3.13.1 and relates to the acquisition of ordinary shares in Oceania Healthcare Limited, as part of a limited on-market share buyback programme originally announced on 31 July 2026.

Section 1: Issuer information	
Name of issuer	Oceania Healthcare Limited
NZX ticker code	OCA
Class of financial product	Ordinary Shares
ISIN (If unknown, check on NZX website)	NZOCAE0002SO
Currency	NZD
Section 2: Capital change details	
Number acquired	120,740 ordinary shares
Nominal value (if any)	Not applicable
Issue/acquisition/redemption price per security	\$0.7925 (average)
Nature of the payment (for example, cash or other consideration)	Cash
Amount paid up (if not in full)	Paid in full
Percentage of total class of Financial Products issued/acquired/redeemed/ (calculated on the number of Financial Products of the Class, excluding any Treasury Stock, in existence)	0.0166687%
For an issue of Convertible Financial Products or Options, the principal terms of Conversion (for example the Conversion price and Conversion date and the ranking of the Financial Product in relation to other Classes of Financial Product) or the Option (for example, the exercise price and exercise date)	Not applicable
Reason for issue/acquisition/redemption and specific authority for issue/acquisition/redemption/ (the reason for change must be identified here)	On-market share acquisition under Board approved buyback programme announced on 31 July 2026.
Total number of Financial Products of the Class after the issue/acquisition/redemption/Conversion (excluding Treasury Stock) and the total number of Financial Products of the Class held as Treasury Stock after the issue/acquisition/redemption.	724,231,030 ordinary shares Nil held as Treasury Stock
In the case of an acquisition of shares, whether those shares are to be held as treasury stock	Shares acquired will be cancelled.

Specific authority for the issue, acquisition, or redemption, including a reference to the rule pursuant to which the issue, acquisition, or redemption is made	Board resolution dated 30 July 2026, pursuant to section 65 of the Companies Act 1993 and NZX Listing Rule 4.14.1.
Terms or details of the issue, acquisition, or redemption (for example: restrictions, escrow arrangements)	Not applicable
Date of issue/acquisition/redemption	5 August 2026
Section 3: Authority for this announcement and contact person	
Name of person authorised to make this announcement	Sarah Miller
Contact person for this announcement	Sarah Miller
Contact phone number	+64 21 937 857
Contact email address	company.secretary@oceaniahealthcare.co.nz
Date of release through MAP	6 August 2026