

## **Announcement Summary**

## **Entity name**

COCHLEAR LIMITED

# Date of this announcement

Thursday November 13, 2025

## The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

## Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
COHAI	OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	14,190	08/11/2025
СОНАК	PERFORMANCE RIGHT	4,519	08/11/2025

Refer to next page for full details of the announcement



# Part 1 - Entity and announcement details

#### 1.1 Name of entity

**COCHLEAR LIMITED** 

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

## 1.2 Registered number type

Registration number

ARN

96002618073

#### 1.3 ASX issuer code

COH

#### 1.4 The announcement is

New announcement

#### 1.5 Date of this announcement

13/11/2025



Part 2 - Issue details

- 2.1 The +securities the subject of this notification are:
- +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX
- 2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

has an existing ASX security code ("existing class")



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

#### ASX +security code and description

COHAI: OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

Date the +securities the subject of this notification were issued

8/11/2025

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Dig Howitt	Same	14,190

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

A summary of the terms of the Cochlear Equity Incentive Plan (CEIP) FY26 Long Term Incentive (LTI) Plan is set out on pages 5 to 7 (inclusive) of Cochlear Limited's 2025 Notice of Annual General Meeting: <a href="https://announcements.asx.com.au/asxpdf/20250919/pdf/06pf8ljd469b66.pdf">https://announcements.asx.com.au/asxpdf/20250919/pdf/06pf8ljd469b66.pdf</a>

Any other information the entity wishes to provide about the +securities the subject of this notification

Issue details

Number of +securities

14,190

ASX +security code and description

**COHAK: PERFORMANCE RIGHT** 

Date the +securities the subject of this notification were issued

8/11/2025

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?



Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Dig Howitt	Same	4,519

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

A summary of the terms of the Cochlear Equity Incentive Plan (CEIP) FY26 Long Term Incentive (LTI) Plan is set out on pages 5 to 7 (inclusive) of Cochlear Limited's 2025 Notice of Annual General Meeting: <a href="https://announcements.asx.com.au/asxpdf/20250919/pdf/06pf8ljd469b66.pdf">https://announcements.asx.com.au/asxpdf/20250919/pdf/06pf8ljd469b66.pdf</a>

Any other information the entity wishes to provide about the +securities the subject of this notification

Issue details

Number of +securities

4,519



#### Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

## 4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

# ASX +security code and description

Total number of +securities on issue

COH: ORDINARY FULLY PAID 65,398,462

## 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
COHAI : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	248,456
COHAK : PERFORMANCE RIGHT	78,526
COHAL : DEFERRED PERFORMANCE RIGHTS	47,213
COHAB : SERVICE RIGHTS	62,340



# Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1? Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

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