Announcement Summary

Entity name

LUMOS DIAGNOSTICS HOLDINGS LIMITED

Date of this announcement

Monday November 23, 2026

The +securities the subject of this notification are:
Other

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
LDXAAA	OPTION EXPIRING 31-DEC-2027 EX $0.34	133,332	17/11/2026

Refer to next page for full details of the announcement

Part 1 - Entity and announcement details

1.1 Name of entity

LUMOS DIAGNOSTICS HOLDINGS 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

ACN

Registration number

630476970

1.3 ASX issuer code

LDX

1.4 The announcement is

New announcement

1.5 Date of this announcement

23/11/2026

Part 2 - Issue details

2.1 The +securities the subject of this notification are:
Other

Please specify

Refer to Appendix 3B lodged 27 March 2026

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

Additional +securities in an existing class

ASX +security code and description

LDXAAA : OPTION EXPIRING 31-DEC-2027 EX $0.34

Date the +securities the subject of this notification were issued

17/11/2026

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

Yes

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

Issue of Free Attaching Options under Company Share Purchase Plan to Directors following Shareholder approval on 13 November 2026

Please provide any further information needed to understand the circumstances in which you are notifying the issue of these +securities to ASX, including why the issue of the +securities has not been previously announced to the market in an Appendix 3B

This was previously announced on 27 March 2026 under Appendix 3B https://asx.api.cmfyapp.com/asx-research/1.0/file/2924-03072870-2A1662768&v=undefined

Issue details

Number of +securities

133,332

Were the +securities issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

Free attaching options under the Company Share Purchase Plan as announced on 27 March 2026

Purpose of the issue

Other

Additional Details

Issue of Free Attaching Options under SPP to Directors following Shareholder approval on 13 Nov 2026

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
LDX : ORDINARY FULLY PAID	988,166,270

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
LDXAU : OPTION EXPIRING 10-AUG-2028 EX $0.0125	1,375,000
LDXAV : OPTION EXPIRING 18-JAN-2029 EX $0.0687	4,527,000
LDXAT : OPTION EXPIRING 08-MAY-2028 EX $0.023	10,100,000
LDXAN : OPTION EXPIRING 31-AUG-2027 EX $0.0576	1,250,000
LDXAP : OPTION EXPIRING 11-DEC-2027 EX $0.0461	1,000,000
LDXAZ : PERFORMANCE RIGHTS	30,209,000
LDXAH : OPTION EXPIRING 15-NOV-2026 EX $0.80	10,000
LDXAR : OPTION EXPIRING 08-JAN-2027 EX $0.0707	15,833,334
LDXAK : OPTION EXPIRING 18-JUL-2029 EX $0.2987	7,500,000
LDXAL : OPTION EXPIRING 26-AUG-2027 EX $0.0576	5,241,500
LDXAAA : OPTION EXPIRING 31-DEC-2027 EX $0.34	44,655,363

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?
No

5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?
Yes

5.2a Date of meeting or proposed meeting to approve the issue under listing rule 7.1

13/11/2026