

27 September 2024

## Notification of Expiry of Quoted Options

**Melodiol Global Health Limited (ASX:ME1)** (Company) wishes to advise that the quoted options (ME1O) exercisable at \$15.00 each will expire at 5.00 pm WST on 2 November 2024.

The Company advises that the listed options are out of the money, and pursuant to the provisions of paragraph 5.3 of Appendix 6A of the ASX Listing Rules, option expiry notices will not be sent to individual option holders.

The Company provides the following information:

- (a) the total number of listed options expiring on 2 November 2024 is 1,311,484. One fully paid ordinary share in the capital of the Company would be issued upon exercise of each option;
- (b) the exercise price is \$15.00;
- (c) the due date for payment if exercising the options is 2 November 2024;
- (d) the consequences of non-payment of the exercise price of the options by 5:00pm WST on 2 November 2024 is that the options will automatically expire;
- (e) the date that quotation of the options will end is 29 October 2024 (at the close of trading on that date) being 4 business days before the Expiry Date;
- (f) the latest available market price of the Company's fully paid ordinary shares (at 27 September 2024) was \$0.001;
- (g) the highest market price of shares in the three months immediately preceding this announcement was \$0.005 on 3 July 2024;
- (h) the lowest market price of shares in the three months immediately preceding this announcement was \$0.001 from 2 August 2024 onwards; and
- (i) no underwriting agreement has been notified under Listing Rule 3.11.3.

### Authority and Contact Details

This announcement has been authorised for release by the Company Secretary of Melodiol Global Health Limited.

### Investor Enquiries

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## **About Melodiol**

Melodiol Global Health Limited (ASX:ME1) brings the best of cannabis and other plant-based products to better the lives of people and animals. Melodiol strives for the highest quality in its products. It develops cannabis, hemp derived and other plant based therapeutic, nutraceutical, and life style products with wide consumer reach.

To learn more please visit: [www.melodiolglobalhealth.com](http://www.melodiolglobalhealth.com)