

Announcement Summary

Entity name

COCHLEAR LIMITED

Date of this announcement

Thursday February 22, 2024

The +securities the subject of this notification are: Unquoted options that have been exercised or other unquoted +convertible securities that have been converted Total number of +securities to be issued/transferred

))	ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
	СОН	ORDINARY FULLY PAID	722	21/02/2024

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

ABN

Registration number 96002618073

1.3 ASX issuer code COH

1.4 The announcement is New announcement1.5 Date of this announcement

22/2/2024



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

Unquoted options that have been exercised or other unquoted +convertible securities that have been converted

2.2b The +securities being issued, transferred or re-classified as a result of the options being exercised or other +convertible securities being converted are:

securities that have already been quoted on ASX ("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

The right of the holder of the options or other +convertible securities to receive the +underlying securities is being satisfied by: A transfer of existing +securities						
The underlying securities being received by the holder are: Already quoted by ASX						
Existing +securities converting into an existing class						
FROM (Existing Class) ASX +Security code and description						
COHAI : OPTION EXPIRING VARIOUS	PTION EXPIRING VARIOUS DATES EX VARIOUS PRICES					
TO (Existing Class) ASX +Security code and description						
COH : ORDINARY FULLY PAID						
Please state the number of options that were exercised or other +convertible securities that were converted	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				
2,105		21/2/2024				
2,103						
Is this all of the options or other +convertible securities on issue of that type? No						
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 +securities				
Jan Janssen	Same	1,152				
Date the +securities the subject of this	notification were issued/transferred					
Date the +securities the subject of this notification were issued/transferred						
Any other information the entity wishes to provide about the +securities the subject of this notification						

"Cashless exercise" of 2,105 options (ASX: COHAI) with an exercise price of \$217.28, resulting in the acquisition of 722 Ordinary Shares pursuant to the cashless exercise mechanism detailed in the 2020 Cochlear Notice of Meeting.



Issue details

Number of +securities

722



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	65,494,094

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	250,437
COHAK : PERFORMANCE RIGHT	71,224
COHAL : DEFERRED PERFORMANCE RIGHTS	75,176
COHAB : SERVICE RIGHTS	20,447