



ASIC
Australian Securities &
Investments Commission

ASIC Corporations (Vital Healthcare Properties Management Limited Employee Share Scheme Disclosure) Instrument 2026/344

I, Leah Sciacca, delegate of the Australian Securities and Investments Commission, make the following notifiable instrument.

Date 1 May 2026

Leah Sciacca

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Part 1—Preliminary

1 Name of notifiable instrument

This is the *ASIC Corporations (Vital Healthcare Properties Management Limited Employee Share Scheme Disclosure) Instrument 2026/344*.

2 Commencement

This instrument commences on the day after it is registered on the Federal Register of Legislation.

Note: The register may be accessed at www.legislation.gov.au.

3 Authority

This instrument is made under subsection 1100ZK(2) of the *Corporations Act 2001*.

4 Definitions

In this instrument:

Act means the *Corporations Act 2001*.

Vital ESS interest means any of the following:

- (a) an interest in the Vital Healthcare Property Trust;
- (b) a unit in an interest mentioned in paragraph (a);
- (c) an incentive right granted in relation to, or an option to acquire, an interest mentioned in paragraph (a).

Vital Healthcare Properties Management Limited means Vital Healthcare Properties Management Limited, a company registered in New Zealand under company number 9377339.

Vital Healthcare Property Trust means the Vital Healthcare Property Trust, a unit trust listed on the NZX (also known as New Zealand Stock Exchange) under NZX:VHP.

Part 2—Declaration

5 Modified definition of ESS interest

- (1) Division 1A of Part 7.12 of the Act applies in relation to:
- (a) Vital Healthcare Properties Management Limited; and
 - (b) subsidiaries of Vital Healthcare Properties Management Limited as at the date of this instrument;

in relation to the Vital Healthcare Property Trust as if subsection 1100M(2) of the Act were modified or varied by omitting paragraph (a) and substituting:

- “(a) either of the following:
- (i) a fully paid share in the body corporate;
 - (ii) an interest in a managed investment scheme that:
 - (A) is managed by the body corporate or a related body corporate; and
 - (B) directly or indirectly holds the beneficial interest in all the shares in the body corporate or the related body corporate; and
 - (C) is listed on the NZX (also known as New Zealand Stock Exchange); or”.

- (2) The declaration in subsection (1) applies in relation to an offer for the issue or transfer of Vital ESS interests if the offer would be covered by section 1100P of the Act (to be determined as if the declaration applied).

Part 3—Repeal

6 Repeal

This instrument is repealed at the start of 1 May 2036.