

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity Audinate Group Limited
ACN 618 616 916

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	John William Dyson
Date of appointment	19 April 2017

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
<ol style="list-style-type: none">1. Hope Louisa Dyson (Mr Dyson's daughter)2. Annabel Dyson (Mr Dyson's daughter)3. Joyce Dyson (Mr Dyson's mother)4. WhiteLynton Pty Ltd (Mr Dyson is a beneficiary)5. Trujon Investment Holdings ATF Trujon Super Fund (Mr Dyson is a member and beneficiary)6. Starfish Ventures Pty Ltd ATF the Starfish IIFF Trust (Starfish Ventures is the trustee and the beneficiary of the Trust. Mr Dyson is a Director and Principal of Starfish Ventures).7. Starfish Ventures Pty Ltd as responsible entity of the Starfish Pre-Seed Fund (Mr Dyson is a Director and Principal of Starfish Ventures).	<ol style="list-style-type: none">1. 4,099 fully paid ordinary shares2. 4,099 fully paid ordinary shares3. 20,492 fully paid ordinary shares4. 12,296 fully paid ordinary shares5. 163,935 fully paid ordinary shares6. 8,307,693 fully paid ordinary shares7. 3,620,234 fully paid ordinary shares

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A

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Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.