

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity Audinate Group Limited
ABN 56 618 616 916

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Tim Finlayson
Date of last notice	6 July 2017

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	<ol style="list-style-type: none"> 1) Indirect 2) Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"> 1) Kay Finlayson is Mr Finlayson's spouse 2) FINFAM No. 1 Pty Ltd ATF the Finlayson Family Trust (Mr Finlayson is a beneficiary of the Finlayson Family Trust)
Date of change	<ol style="list-style-type: none"> 1) 4 September 2018 2) 4 September 2018
No. of securities held prior to change	122,951 fully paid ordinary shares held by Kay Louise Finlayson (Mr Finlayson's spouse)
Class	<ol style="list-style-type: none"> 1) Fully paid ordinary shares 2) Fully paid ordinary shares
Number acquired	Nil - off-market transfer of 61,476 shares from Kay Finlayson to FINFAM No. 1 Pty Ltd ATF the Finlayson Family Trust.

+ See chapter 19 for defined terms.

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Number disposed	Nil – off-market transfer of 61,476 shares from Kay Finlayson to FINFAM No. 1 Pty Ltd ATF the Finlayson Family Trust.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$244,674.48 in total
No. of securities held after change	<ul style="list-style-type: none"> 61,475 fully paid ordinary shares held by Kay Louise Finlayson (Mr Finlayson's spouse) 61,476 fully paid ordinary shares held by FINFAM No. 1 Pty Ltd ATF the Finlayson Family Trust (Mr Finlayson is a beneficiary of the Finlayson Family Trust).
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market transfer

Part 2 – Change of 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
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A

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Interest after change	N/A
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Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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