

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	Oventus Medical Limited
ABN	12 608 393 282

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	Christopher Patrick Hart
Date of last notice	14 August 2018

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Interests held by: C & L Super Pty Ltd as trustee for the Hart Superfund Larissa Diane Hart (spouse) as trustee for the Squirrel TST
Date of change	9 December 2019
No. of securities held prior to change	Direct: 401,464 Options exercisable at \$0.578 ea; expiring 23 February 2021 Indirect: Christopher Patrick Hart as trustee for the CHD (IP) Trust 26,126,513 Ordinary Shares Indirect: Interests held by C & L Super Pty Ltd as trustee for the Hart Superfund 40,000 Ordinary Shares Indirect: Larissa Diane Hart (spouse) as trustee for the Squirrel TST 376,000 Ordinary Shares
Class	Options

+ See chapter 19 for defined terms.

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Number acquired	Direct – 70,000 Options with exercise price of \$0.4228 per Option; & 500,000 Options with exercise price of \$1.0628 per Option
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Direct – 70,000 Options & 500,000 Options Nil; approved at the Annual General Meeting held on 22 November 2019
No. of securities held after change	<p>Direct: 401,464 Options exercisable at \$0.578 ea; expiring 23 February 2021; 500,000 Options at \$0.4228 ea, expiring 8 December 2024; 70,000 Options at \$1.0628 ea, expiring 8 December 2024</p> <p>Indirect: Christopher Patrick Hart as trustee for the CHD (IP) Trust 26,126,513 Ordinary Shares</p> <p>Indirect: Interests held by C & L Super Pty Ltd as trustee for the Hart Superfund 40,000 Ordinary Shares</p> <p>Indirect: Larissa Diane Hart (spouse) as trustee for the Squirrel TST 376,000 Ordinary Shares</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options – issued under the Oventus Executive Option Plan as approved at the Annual General Meeting held on 22 November 2019

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	Nil
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	

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No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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?	Not in a closed period
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.