

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	26 April 2021

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 (j) 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) Note: Provide details of the circumstances giving rise to the relevant interest.	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	21 June 2021

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<p>Direct: 500,000 Options at \$0.4228 ea, expiring 8 December 2024; 70,000 Options exercisable at \$1.0628 ea, expiring 8 December 2024; 5,000,000 Options at \$0.40 ea, expiring 7 August 2025</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>
<p>Class</p>	<p>Shares & Options</p>
<p>Number acquired</p>	<p>Indirect: Christopher Patrick Hart as trustee for the CHD (IP) Trust 208,334 Ordinary Shares & Options exercisable at \$0.24 ea, expiring 21 June 2023</p>
<p>Number disposed</p>	<p>N/A</p>
<p>Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>\$25,000</p>
<p>No. of securities held after change</p>	<p>Direct: 500,000 Options at \$0.4228 ea, expiring 8 December 2024; 70,000 Options exercisable at \$1.0628 ea, expiring 8 December 2024; 5,000,000 Options exercisable at \$0.40 ea, expiring 7 August 2025</p> <p>Indirect: Christopher Patrick Hart as trustee for the CHD (IP) Trust 26,334,847 Ordinary Shares & Options exercisable at \$0.24 ea, expiring 21 June 2023</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>
<p>Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small></p>	<p>Participation in the Entitlement Offer</p>

+ See chapter 19 for defined terms.

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	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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?	N/A
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?	

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