

# 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

<b>Name of entity</b>	<b>Aroa Biosurgery Limited</b>
<b>ARBN</b>	<b>638 867 473</b>

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.

<b>Name of Director</b>	Brian Ward
<b>Date of last notice</b>	31 March 2023

### 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.

<b>Direct or indirect interest</b>	Indirect												
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A												
<b>Date of change</b>	22 August 2024												
<b>No. of securities held prior to change</b>	<p><b>Indirect</b> <u>Mr Brian Ward &amp; Mrs Tracey Ward</u> <u>&lt;Arawai No 2 A/C&gt;</u></p> <table> <tr> <td>33,125,800</td><td>Fully Paid Ordinary Shares</td></tr> <tr> <td>3,132,525</td><td>Options exercisable at \$0.75 expiring 23 July 2025</td></tr> <tr> <td>591,768</td><td>Options exercisable at \$Nil expiring 13 November 2027</td></tr> <tr> <td>649,695</td><td>Options exercisable at \$1.165 expiring on 13 November 2027</td></tr> <tr> <td>254,972</td><td>Options exercisable at \$1.165 expiring 29 February 2028</td></tr> <tr> <td>453,206</td><td>Options exercisable at \$Nil expiring 29 February 2028</td></tr> </table>	33,125,800	Fully Paid Ordinary Shares	3,132,525	Options exercisable at \$0.75 expiring 23 July 2025	591,768	Options exercisable at \$Nil expiring 13 November 2027	649,695	Options exercisable at \$1.165 expiring on 13 November 2027	254,972	Options exercisable at \$1.165 expiring 29 February 2028	453,206	Options exercisable at \$Nil expiring 29 February 2028
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+ See chapter 19 for defined terms.

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<b>Class</b>	Performance Rights
<b>Number acquired</b>	961,255
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<b>Indirect</b> <u>Mr Brian Ward &amp; Mrs Tracey Ward &lt;Arawai No 2 A/C&gt;</u>  33,125,800 Fully Paid Ordinary Shares 3,132,525 Options exercisable at \$0.75 expiring 23 July 2025 1,217,610 Options exercisable at \$Nil expiring 13 November 2027 649,695 Options exercisable at \$1.165 expiring on 13 November 2027 254,972 Options exercisable at \$1.165 expiring 29 February 2028 453,206 Options exercisable at \$Nil expiring 29 February 2028 961,255 Performance Rights expiring 1 August 2027
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued on 22 August 2024 pursuant to shareholder approval received at the Annual General Meeting held on 23 July 2024.

## 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.

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

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

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

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<sup>+</sup> See chapter 19 for defined terms.