

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	Melvyn John Bridges
Date of last notice	26 July 2016

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Interests held by: Parma Corporation Pty Ltd as Trustee for the Bridges Family Trust Parma Corporation Pty Ltd Lucille Bridges (spouse)
Date of change	25 November 2016

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<p>Direct: 44,000 Ordinary Shares; & 200,732 Options exercisable at \$0.578 ea; expiring 23 February 2021</p> <p>Indirect – interests held by Parma Corporation Pty Ltd 696,300 Ordinary Shares</p> <p>Indirect – interests held by Parma Corporation Pty Ltd as Trustee for the Bridges Family Trust 102,729 Ordinary Shares</p> <p>Indirect – interests held by Melvyn Bridges & Lucille Bridges as trustees for the Bridges Super Fund 72,800 Ordinary Shares</p> <p>Indirect – Lucille Bridges (spouse) 77,637 Ordinary Shares</p>
Class	Ordinary Shares
Number acquired	<p>Direct – Nil</p> <p>Indirect – interests held by Parma Corporation Pty Ltd Nil</p> <p>Indirect – interests held by Parma Corporation Pty Ltd as Trustee for the Bridges Family Trust Nil</p> <p>Indirect – interests held by Melvyn Bridges & Lucille Bridges as trustees for the Bridges Super Fund Nil</p> <p>Indirect – Lucille Bridges (spouse) 1,754 Ordinary Shares</p>
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Lucille Bridges \$1,234.55
No. of securities held after change	<p>Direct: 44,000 Ordinary Shares; & 200,732 Options exercisable at \$0.578 ea; expiring 23 February 2021</p> <p>Indirect – interests held by Parma Corporation Pty Ltd 696,300 Ordinary Shares</p> <p>Indirect – interests held by Parma Corporation Pty Ltd as Trustee for the Bridges Family Trust 102,729 Ordinary Shares</p> <p>Indirect – interests held by Melvyn Bridges & Lucille Bridges as trustees for the Bridges Super Fund 72,800 Ordinary Shares</p> <p>Indirect – Lucille Bridges (spouse) 79,391 Ordinary Shares</p>

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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>	Purchased on market
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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 <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.