Rule 3.19A.2

# **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	AVITA Medical Limited	
ABN	28 058 466 523	

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	Louis Panaccio
Date of last notice	17 January 2019

#### 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.	Tercus Pty Ltd ATF <the fund="" panaccio="" superannuation=""></the>
Date of change	1 August 2019
No. of securities held prior to change	Tercus Pty Ltd ATF <the fund="" panaccio="" superannuation=""> 239,292 Ordinary Shares  Mr Louis James Panaccio 1,409,272 Ordinary Shares</the>
Class	Ordinary Shares
Number acquired	345,024 Ordinary Shares
Number disposed	None

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

Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	12,718 at \$0.393 35,957 at \$0.139 58,800 at \$0.085 59,500 at \$0.084 96,115 at \$0.052 81,934 at \$0.061	
No. of securities held after change	Tercus Pty Ltd ATF <the fund="" panaccio="" superannuation=""> 584,316 Ordinary Shares  Mr Louis James Panaccio 1,409,272 Ordinary Shares</the>	
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback		

### 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	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration  Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
Interest after change	Not applicable

#### Part 3 - +Closed period

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

Were the interests in the securities or contracts detailed above traded during a *closed period where prior written clearance was required?	Not applicable
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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

Rule 3.19A.2

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## **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	AVITA Medical Limited	
ABN	28 058 466 523	

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	Suzanne Crowe
Date of last notice	30 April 2019

#### 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.	Prof John Mills + Prof Suzanne Mary Crowe	
Date of change	1 August 2019	
No. of securities held prior to change	130,000 Ordinary Shares	
Class	Ordinary Shares	
Number acquired	168,301 Ordinary Shares	
Number disposed	None	
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	6,203 at \$0.393 17,540 at \$0.139 28,682 at \$0.085 29,024 at \$0.084 46,885 at \$0.052 39,967 at \$0.061	

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

No. of securities held after change	298,301 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	Off-market transfer of Ordinary Shares; issued as part of the Director share plan, sacrificing cash fee remuneration for receipt of remuneration by way of equity, as approved at the 2016 AGM.

#### 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	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration  Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
Interest after change	Not applicable

### Part 3 – \*Closed period

Were the interests in the securities or contracts detailed	Not applicable
above traded during a +closed period where prior written	
clearance was required?	
If so, was prior written clearance provided to allow the trade	Not applicable
to proceed during this period?	
If prior written clearance was provided, on what date was this	Not applicable
provided?	

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

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## **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	AVITA Medical Limited	
ABN	28 058 466 523	

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	Damien McDonald
Date of last notice	28 December 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	Direct	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Not applicable	
Date of change	1 August 2019	
No. of securities held prior to change	578,402 Ordinary Shares	
Class	Ordinary Shares	
Number acquired	1,011,003 Ordinary Shares	
Number disposed	None	
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	40,057 at \$0.393 110,263 at \$0.139 176,311 at \$0.085 179,526 at \$0.084 279,627 at \$0.052 225,219 at \$0.061	

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

No. of securities held after change	1,589,405 Ordinary Shares
Nature of change  Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	Off-market transfer of Ordinary Shares; issued as part of the Director share plan, sacrificing cash fee remuneration for receipt of remuneration by way of equity, as approved at the 2016 AGM.

#### 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.

	T
Detail of contract	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration  Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
Interest after change	Not applicable

### Part 3 - +Closed period

Were the interests in the securities or contracts detailed	Not applicable
above traded during a +closed period where prior written	
clearance was required?	

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

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

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