

## 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>AVITA Medical, Inc ("Avita US")</b>
<b>ARBN</b>	<b>641 288 155</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>	Michael Perry
<b>Date of last notice</b>	21 September 2020

#### **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>	Direct interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Not applicable
<b>Date of change</b>	22 March 2021

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<p><b>No. of securities held prior to change</b></p>	<p>1,266,125 CHESS Depository Interests (“CDIs”) in Avita US quoted on ASX (representing beneficial ownership of 253,255 shares of common stock in Avita US).</p> <p>76,846 shares of common stock in Avita US quoted on the NASDAQ Stock Market LLC.</p> <p>Dr Perry also held the following convertible securities in AVITA Medical Pty Limited ACN 058 466 523 (“<b>Avita Australia</b>”), being a wholly owned subsidiary of Avita US, prior to the change:</p> <ul style="list-style-type: none"> <li>• 15,000,000 unquoted options in Avita Australia (consolidation equivalent = 150,000 unquoted options in Avita US)</li> <li>• 14,252,009 unquoted RSUs in Avita Australia (consolidation equivalent = 142,520 unquoted RSUs in Avita US).</li> </ul> <p>The convertible securities held in Avita Australia entitle Dr Perry, upon vesting of their conversion rights, to be issued shares in Avita US (which may be represented by CDIs) rather than ordinary shares in Avita Australia on a consolidation ratio of 100:1 as set out in Avita US's pre-quotations disclosure released to the market on 24 June 2020.</p>
<p><b>Class</b></p>	<p>As above</p>
<p><b>Number acquired</b></p>	<p>Nil</p>
<p><b>Number disposed</b></p>	<p>631,523 CDIs in Avita US disposed of on 22 March 2021.</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Transferred for no cash consideration to Dr Perry's former wife as part of a marital separation agreement.</p> <p>The estimated value of the 631,523 CDIs based on the average trading price of CDIs on the date of transfer (being A\$5.51 per CDI) would be A\$3.5M.</p>

+ See chapter 19 for defined terms.

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<p><b>No. of securities held after change</b></p>	<p>634,602 CDIs in Avita US quoted on ASX (representing beneficial ownership of 126,920 shares of common stock in Avita US).</p> <p>76,846 shares of common stock in Avita US quoted on the NASDAQ Stock Market LLC.</p> <p>Dr Perry also holds the following convertible securities in Avita Australia, being a wholly owned subsidiary of Avita US:</p> <ul style="list-style-type: none"> <li>• 15,000,000 unquoted options in Avita Australia (consolidation equivalent = 150,000 unquoted options in Avita US)</li> <li>• 14,252,009 unquoted RSUs in Avita Australia (consolidation equivalent = 142,520 unquoted RSUs in Avita US).</li> </ul> <p>The convertible securities held in Avita Australia entitle Dr Perry, upon vesting of their conversion rights, to be issued shares in Avita US (which may be represented by CDIs) rather than ordinary shares in Avita Australia on a consolidation ratio of 100:1 as set out in Avita US's pre-quotations disclosure released to the market on 24 June 2020.</p>
<p><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</p>	<p>Transfer of CDIs to Dr Perry's former wife in accordance with a marital separation agreement.</p>

**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.

<p><b>Detail of contract</b></p>	<p>Not applicable</p>
<p><b>Nature of interest</b></p>	<p>Not applicable</p>

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<b>Name of registered holder (if issued securities)</b>	Not applicable
<b>Date of change</b>	Not applicable
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not applicable
<b>Interest acquired</b>	Not applicable
<b>Interest disposed</b>	Not applicable
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable
<b>Interest after change</b>	Not applicable

**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>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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