

# Appendix 3Z

## Final 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 30/9/2001.

<b>Name of entity:</b> OSPREY MEDICAL INC
ARBN 152 854 923

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Neville Mitchell
<b>Date of last notice</b>	12 July 2021
<b>Date that director ceased to be director</b>	26 May 2022

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>  29,669* Options (unquoted) (OSPAO) (exercisable into an equivalent of 59,338* CDIs)  <i>* Updated since the previous notice to reflect the impact of the reverse stock split of 100:1 approved by stockholders on 3 September 2021.</i>
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+ See chapter 19 for defined terms.

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p><i>(Neville Mitchell has a beneficial interest in the Superannuation Fund)</i></p>	<p>30,001* CDIs held by N J Mitchell Superannuation Fund</p> <p><i>*Updated since the previous notice to reflect the impact of the reverse stock split of 100:1 approved by stockholders on 3 September 2021.</i></p>

**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder (if issued securities)</b>	Not applicable
<b>No. and class of securities to which interest relates</b>	Not applicable

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+ See chapter 19 for defined terms.