

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	EBR Systems, Inc.
ABN	654 147 127

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	Trevor MOODY
Date of last notice	14 August 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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	M.H. Carnegie & Co. Pty Ltd* Australian Medtech Services Pty Ltd (AMS)**
Date of change	31 May 2024
No. of securities held prior to change Direct:	182,159 Options to acquire the same number of shares of common stock in the Company
No. of securities held prior to change Indirect: M.H. Carnegie & Co. Pty Ltd <i>*Warrants held by M.H. Carnegie & Co. Pty Ltd on behalf of Trevor Moody.</i> Australian Medtech Services Pty Ltd (AMS) <i>** In December 2021, Trevor Moody was a director of AMS and his management consultancy, TM Strategic Advisors LLC, was a shareholder of AMS.</i>	854,018 Warrants 100,100 Options to acquire the same number of shares of common stock in the Company
Class	Options (not quoted)

+ See chapter 19 for defined terms.

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Number granted	163,637 Options (not quoted)
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration
No. of securities held after change Direct:	345,796 Options to acquire the same number of shares of common stock in the Company
No. of securities held after change Indirect: M.H. Carnegie & Co. Pty Ltd <i>*Warrants held by M.H. Carnegie & Co. Pty Ltd on behalf of Trevor Moody.</i> Australian Medtech Services Pty Ltd (AMS) <i>**Trevor Moody is not a director of AMS, however his management consultancy, TM Strategic Advisors LLC, is a shareholder of AMS.</i>	854,018 Warrants 100,100 Options to acquire the same number of shares of common stock in the Company
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Grant of Options pursuant to stockholder approval granted at the Annual Meeting held on 30 May 2024. The exercise price of the Options upon vesting is US\$0.55.

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A

+ See chapter 19 for defined terms.

Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

Brendan Case
Company Secretary
3 June 2024

+ See chapter 19 for defined terms.