

# 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>	<b>Anteris Technologies Limited</b>
<b>ABN</b>	<b>35 088 221 078</b>

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>	Yanheng Wu
<b>Date of last notice</b>	19 December 2018
<b>Date that director ceased to be director</b>	15 December 2020

### 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> Direct – Nil
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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*

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
Constellation Immunotherapy Limited & Constellation Int'l (Group) Holdings Limited:	Yanheng Wu originally held an indirect interest in Anteris Technologies Ltd via an interest in Hongkong Julian Biotechnology Limited which held an interest in Constellation Int'l (Group) Holdings Limited which held shares directly in Anteris Technologies Ltd as well as indirectly through Constellation Immunotherapy Limited. The ownership of Constellation Int'l (Group) Holdings Limited and Constellation Immunotherapy Limited has changed and they have issued notices advising that both Constellation Int'l (Group) Holdings Limited and Constellation Immunotherapy Limited are no longer substantial holders of Anteris Technologies Ltd. The share register indicates that both of these entities no longer hold shares directly in Anteris Technologies Ltd. Yanheng Wu has confirmed that no indirect interest is held.

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

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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+ See chapter 19 for defined terms.