

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

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>	Wayne Geoffrey Paterson
<b>Date of last notice</b>	17 June 2022

### 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	31 May 2023
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"><li>• Ordinary Shares (AVR) 16,167</li><li>• Unlisted Options (AVRAC) 14,358 Exercise Price of \$37.00 per Option, Expiry date 31 December 2027</li><li>• Unlisted Options (AVRAC) 31,890 Exercise Price of \$5.90 per Option, Expiry date 15 May 2029</li><li>• Unlisted options (AVRAC) 350,000 Exercise Price of \$11.20 per Option, Expiry date 20 March 2025</li><li>• Unlisted Options (AVRAAB) 41,222 Exercise Price of \$9.48 per option, Expiry date 13 June 2027</li><li>• Unlisted Options (AVRAAA) 258,778 Exercise Price of \$12.96 per option, Expiry date 13 June 2027</li></ul>
<b>Class</b>	<ul style="list-style-type: none"><li>• Ordinary Shares (AVR)</li><li>• Unlisted Options Exercise Price of \$29.00 per option, Expiry date 31 May 2025</li></ul>

---

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Number acquired</b>	<ul style="list-style-type: none"> <li>4,167 Ordinary Shares (AVR)</li> <li>4,167 Unlisted Options Exercise Price of \$29.00 per option, Expiry date 31 May 2025</li> </ul>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	The shares were issued for \$24/share. The options were free attaching options.
<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>Ordinary Shares (AVR) 20,334</li> <li>Unlisted Options (AVRAC) 14,358 Exercise Price of \$37.00 per Option, Expiry date 31 December 2027</li> <li>Unlisted Options (AVRAC) 31,890 Exercise Price of \$5.90 per Option, Expiry date 15 May 2029</li> <li>Unlisted options (AVRAC) 350,000 Exercise Price of \$11.20 per Option, Expiry date 20 March 2025</li> <li>Unlisted Options (AVRAAB) 41,222 Exercise Price of \$9.48 per option, Expiry date 13 June 2027</li> <li>Unlisted Options (AVRAAA) 258,778 Exercise Price of \$12.96 per option, Expiry date 13 June 2027</li> <li>Unlisted Options 4,167 Exercise Price of \$29.00 per option, Expiry date 31 May 2025</li> </ul>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Security holder approval was obtained at the AGM on 29 May 2023 to issue Wayne Paterson (CEO, Managing Director) 4,167 shares and 4,167 options for consideration of \$100,008 which is on the same terms as other investors who participated in the capital raise as announced on the ASX on 9 February 2023. This announcement confirms the issue of 4,167 shares and 4,167 options.

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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>	N/A
<b>Interest acquired</b>	N/A

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

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

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

---

+ See chapter 19 for defined terms.